STANDARD FORM NO. 64

# Office Memorandum · UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: January 14, 1958

FROM : SAC, CHICAGO (92-374)

SUBJECT: LEONARD PATRICK, Was.
TOP HOODLUM PROGRAM
ANTI-RACKETEERING

Re SAC Letter 57-70. CRIMINAL INFORMANT COVERAGE

The following criminal informants are furnishing information relative to the activities and associates of the captioned subject:

[redacted] claims to have "paid off" PATRICK [redacted] The informant is not presently associated with PATRICK and anticipates information received relative to PATRICK will be through conversations with his associates.

[redacted] knows PATRICK socially and sees him in gambling places purportedly controlled by PATRICK especially a current card room located in the vicinity of Sheridan Road and Eastwood Street in Chicago.

[redacted] is acquainted with PATRICK on a limited bases. This informant is not closely associated with PATRICK.

[redacted] knows PATRICK by sight and claims to have seen PATRICK in North Avenue bath houses accompanied by JAMES ALLEGRETTI. [redacted] who purportedly settled a "territory despute" in which PATRICK was a party.

The above informants are being contacted regularly to secure factual information concerning PATRICK's activities and movements. Attempts to utilize previously contacted informants will be made when their potential usefulness has been evaluated. Efforts are being made to establish informant coverage through utilization of employees at places PATRICK and his associates are known to frequent.

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b7D

SEE 2 NV 92-3189-1

(2) - Bureau
1 - Chicago
HDS:dep
(3)

RECORDED-18

JAN 15 1958

60 JAN 21 1958

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NEASE

DATE: 1-16-58

FROM : W. G. EAMES

Tolson
Boardman
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
Clayton
Tele. Room
Holloman
Gandy

SUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERING
LEONARD & PATRICK

Reference is made to Bureau Letter to New York dated November 27, 1957.

Referenced letter furnished all field offices with instructions concerning administration of the Top Hoodlum Program. All offices were instructed to forward photographs of top hoodlums to the New York Office. Since that time, the New York Office has been forwarding copies of photographs of top hoodlums.

The purpose of this memorandum is to channelize photographs of top hoodlums submitted by the New York Office into the individual case files. The photographs will be detached from the New York airtel and filed in the individual case files under cover of a copy of this memorandum without indexing.

K

RECOMMENDATION:

It is recommended that approval be granted for preparation of 250 copies of this memorandum to be used in filing photographs of top hoodlums.

ORIGINAL FILED IN 92-2738-2

K

ENCLOSURE
ENCLO. ATTACH.

92-3189-2

NOT RECORDED
102 JAN 20 1958

NFS:pl
(250)

60 JAN 23 1958

No. 119

Name PARRICK, LEONARD

Order

Remarks

Retouched

Order Finished

Reorder

Reorder

LEONARD PATRICK, wa[redacted]
Leonard Levine, Jos[redacted]hen,
Joe Cohen

Race: White, male
DOB: 10/6/13, Chicago, Ill.
Height: 5'10 3/4
Weight: 182 lbs.
Build: Medium
Hair: Dark chestnut - receding
Eyes: Blue
Scars & Marks: Irregular scar on base of right thumb

92-3189-2

D31577

Patrick Leonard

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. Rosen

DATE: February 4, 1958

FROM : F. L. Price

SUBJECT: LEONARD PATRICK, was.
ANTI-RACKETEERING

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy

Patrick was born 10-6-13, Chicago, Illinois, and presently resides in that city. Subject, in an interview with Bureau Agents in 1948, stated that he and his brother Jack operated the Lawndale Restaurant in Chicago. A Chicago informant in 3-57 advised that Dave Yaras, a Chicago hoodlum, and Patrick recently purchased a Russian bath in Chicago which has plush quarters for gambling on the upper floors. Chicago PD records reflect Patrick began a ten-year sentence on 6-28-33 in the Indiana State Penitentiary, Michigan City, Indiana, for a bank robbery that occurred at Culver, Indiana. Patrick was subsequently released from prison on 3-11-40. Patrick was arrested 2-26-46 by Chicago PD and charged with murder of James Ragen, Sr. The subject was indicted by Cook County Grand Jury on this charge along with [redacted] and Dave Yaras on 3-18-47. Indictment on 4-3-47 was quashed in Criminal Court of Cook County. An informant advised in 3-56 that subject controlled all gambling in the 24th Ward which is principally in the Fillmore Street Police District. No travel is known for the subject at the present time. Subject should be considered armed and dangerous in view of his dangerous propensities.

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HCF:bdw
(4)

92-3189-3

FEB 6 1958

65 FEB 12 1958

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NEASE

DATE: 1-16-58

FROM : W. G. EAMES

Tolson
Boardman
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
Clayton
Tele. Room
Holloman
Gandy

SUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERING

Leonard Patrick, was Leonard Levine
Joseph Cohen, Joe Cohen

Reference is made to Bureau Letter to New York dated November 27, 1957.

Referenced letter furnished all field offices with instructions concerning administration of the Top Hoodlum Program. All offices were instructed to forward photographs of top hoodlums to the New York Office. Since that time, the New York Office has been forwarding copies of photographs of top hoodlums.

2-1
6-1
8-1

The purpose of this memorandum is to channelize photographs of top hoodlums submitted by the New York Office into the individual case files. The photographs will be detached from the New York airtel and filed in the individual case files under cover of a copy of this memorandum without indexing.

RECOMMENDATION:

It is recommended that approval be granted for preparation of 250 copies of this memorandum to be used in filing photographs of top hoodlums.

92-3189

NOT RECORDED
175 OCT 7 1958

59 OCT 8 1958

NFS:pl
(250)

3 ENCLOSURE
ENCL. ATTACHED

UNRECORDED COPY FILED IN 62-9-34-842

C 9#8

LEONARD PATRICK, was.
Leonard Levine, Joseph Cohen,
Joe Cohen

Race: White, male
DOB: 10/6/13, Chicago, Ill.
Height: 5'10 3/4
Weight: 182 lbs.
Build: Medium
Hair: Dark chestnut - receding
Eyes: Blue
Scars & Marks: Irregular scar on base of right thumb

REPORT FORM
FD-72 (5-12-55)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| CHICAGO | CHICAGO | 1/9/58 | 12/13,16-20,23,24,26, 27,30,31/57; 1/2/58 |

| TITLE OF CASE | REPORT MADE BY | TYPED BY |
|---|---|---|
| LEONARD PATRICK, was. Lenny Patrick, Lennie Patrick, Joe Cohen, Joseph Cohen, Leonard Levine | [redacted] b6 b7C | mjr |

CHARACTER OF CASE

ANTI-RACKETEERING

S.F. 8-1, 2-1, 6-1

SYNOPSIS:

Subject born 10/6/13, Chicago, Illinois, and presently resides at 2820 West Jarlath Street, Chicago. Subject, as JOSEPH COHEN, arrested 5/29/33, for bank robbery, Culver, Indiana, and received ten-year sentence, 6/28/33. Subject released from Indiana State Penitentiary, Michigan City, Indiana, 3/11/40. PATRICK arrested 2/26/46, by Chicago Police Department and charged with the murder of JAMES RAGEN, Sr. Subject indicted by Cook County Grand Jury on above charge 3/18/47, along with [redacted] and DAVE YARAS. This indictment quashed in Criminal Court of Cook County, 4/3/47. T-2 advised that in 3/56, subject controlled all gambling in 24th Ward which is principally in the Fillmore Street Police District. T-3 and T-4 advised that DAVE YARAS and LENNY PATRICK own a Russian bath house, 2039 West North Avenue, which has plush quarters for gambling on upper floors. Criminal record and description of PATRICK set forth. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

b6 b7C

- P -

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

(2) - Bureau
2 - Detroit
2 - Indianapolis
2 - New York
2 - Chicago (92-374)

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DO NOT WRITE IN SPACES BELOW

92-3189-4 SE 46

2-10 JAN 13 1958

REC-37

EX-106

1 cc returned in 4260 1-24-58

7119

6 FEB 13 1958

JAN 13 1958

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9. Physical Description.....15

CG 92-374

DETAILS: AT CHICAGO, ILLINOIS

## (A) PERSONAL HISTORY AND BACKGROUND

### Birth

The records of the Bureau of Vital Statistics, as recorded on Certificate Number 16827, page 337 of Book Number 70, reflects the subject was born on October 6, 1913, at 1519 California Avenue, Chicago, Illinois. His parents were listed as MORRIS and ESTER PATRICK who were born in England.

### Residences

The records of the Chicago Police Department reflect that the subject has lived at the following residences: October 2, 1944, 3307 Douglas Boulevard; March 26, 1946, 3307 Douglas Boulevard; July 2, 1948, 4248 West Congress Street; February 19, 1954, 4036 West Gladys Street.

On December 20, 1957, [redacted] United States Post Office, advised SA [redacted] that their records reflect a change of address on December 28, 1954, for LEONARD PATRICK from 4248 Congress to 2820 West Jarlath Street, Chicago. [redacted] stated that mail which is forwarded to that address is not returned.

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On December 20, 1957, [redacted] United States mail carrier, advised SA [redacted] that LEONARD PATRICK has resided at 2820 West Jarlath Street for about two years.

### Employment

The records of the Chicago Police Department reflect the following dates and employments for the subject: October 2, 1944, 3459 South State Street, Chicago, place not named; March 26, 1944, occupation listed as bartender, place not designated; February 19, 1954, subject self-employed as a salesman.

On December 20, 1957, the records of the Chicago Credit Bureau, Incorporated, were checked but no record was located for the subject under his true name or known aliases.

Marital Status

On September 10, 1948, PATRICK was interviewed in the Chicago Office in connection with an investigation being conducted by this office at which time he stated that he was married to [redacted] and that they have two daughters ages three and six in 1948. b6 b7C

(B) CRIMINAL RECORD

The records of the Bureau of Identification, Chicago Police Department, reflect that the subject has the following record under Chicago Police Department Number D-31577:

| NAME | DATE | CHARGE | DISPOSITION |
|---|---|---|---|
| LEONARD PATRICK | 2/8/32 | General Principles by SAO | Not given |
| LEONARD PATRICK | 5/2/32 | Held to Grand Jury on charge of murder | No Bill |
| LEONARD LEVINE | 2/11/32 | Violation of Section 155, Chapter 38 of Illinois Code | One year probation |
| JOSEPH COHEN | 5/29/33 | Bank robbery, Culver, Indiana | 10 years and $11.66 costs |

Subject received on June 28, 1933, at Pendleton, Indiana State Reformatory and assigned Number 23501.

On February 22, 1934, he was received at the Indiana State Penitentiary, Michigan City, Indiana, and assigned Number 16629. On March 11, 1940, he was discharged.

| NAME | DATE | CHARGE | DISPOSITION |
|---|---|---|---|
| LEONARD PATRICK | 10/2/44 | Investigation (G.P.) | Discharged |
| LEONARD PATRICK | 2/26/46 | Investigation - murder | Nolle prosse, 4/3/47 |
| LEONARD PATRICK | 4/3/47 | Investigation | Released |
| LEONARD PATRICK | 2/18/54 | Investigation of bombing | Discharged on writ of habeas corpus, 2/19/54 |

(C) ASSOCIATES

[redacted] of the Chicago Crime Commission, 79 West Monroe Street, Chicago, advised on December 21, 1953, that the Midstate Motors, Incorporated, 3535 North Ashland Avenue, Chicago, [redacted] who, according to [redacted] are friendly with some underworld figures in Chicago, including LEONARD PATRICK, DAVE YARAS and [redacted]

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[redacted] stated that during an investigation conducted by his office concerning the late Lieutenant WILLIAM DRURY and Captain THOMAS CONNELLY, suspended Chicago police officers, interviews were conducted with [redacted] and [redacted] at which time they stated that had known PATRICK, YARAS and [redacted] for a long time and that these three men hung around the offices of the Midstate Motors a great deal of the time. All of them were considered to be good pals and very friendly with each other.

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said that it was determined that is actually a brother of and of the law firm of Bieber and Brodkin, Chicago, which firm has represented many notorious hoodlums in and around Chicago for many years. b6 b7C

Lieutenant (NA), former commanding officer of the Scotland Yard Detail, Chicago Police Department, reported on May 20, 1955, that the address of 4136 West Roosevelt Road, which is listed as the Park Row Catering Company, appears to be the hub of the West Side gambling activities. b6 b7C

Lieutenant stated that this address is a hang out of LENNY and JACK PATRICK, brother of LENNY PATRICK, DAVE YARAS, (true name , and Lieutenant stated that the above named persons were known Chicago hoodlums who are connected with gambling. b6 b7C

An article appearing in the "Chicago American" dated June 2, 1955, reflects that JACK PATRICK, 1039 Hollywood Avenue, brother of LENNY PATRICK, alleged boss of gambling operations in the Fillmore Street Police District, has been questioned by the Federal Grand Jury which is investigating gambling tax violation charges.

## (D) CRIMINAL ACTIVITIES

The records of the Chicago Police Department reflect that on May 2, 1932, LEONARD PATRICK was held to the Grand Jury, place unknown, on a charge of murder which was subsequently "no billed".

The records of the Chicago Police Department reflect that on May 29, 1933, the subject was arrested for bank robbery at Culver, Indiana, and on June 28, 1933, received a ten-year sentence. On March 11, 1940, the subject was discharged from the Indiana State Penitentiary at Michigan City, Indiana.

On September 10, 1948, PATRICK was interviewed in connection with an investigation in this office at which time he stated that he had served six years in the Indiana State Penitentiary at Michigan City, Indiana, for a bank robbery which he, his brother JACK, and [redacted] committed. b6 b7C

The records of the Chicago Police Department reflect that on June 24, 1946, at about 6:00 p.m., JAMES M. RAGEN, Sr. was shot by unknown persons at the corner of 39th and State Streets in Chicago. RAGEN was returning to his home on Chicago's South Side from his downtown office. He was followed by a car containing his bodyguards but they were unable to prevent the shooting. RAGEN was hit by a shotgun blast in the neck and shoulder and was removed to the Michael Reese Hospital where he remained until August 14, 1946, on which day he died.

On December 4, 1946, THOMAS CONNELLY, former captain of the Chicago Police Department, advised that several witnesses in the ambush slaying of JAMES RAGEN, Sr., a former operator of the Continental News Service, a racing news organization in Chicago, had been located. CONNELLY stated that these witnesses, [redacted] and [redacted] all had identified the photographs of [redacted] and LEONARD PATRICK as two of the gunman responsible for the killing of JAMES RAGEN, Sr. b6 b7C

CONNELLY further advised that [redacted] was a former member of the Purple Gang of Detroit, Michigan, and that he pals around with LEONARD PATRICK who was also a member of the Purple Gang of Detroit. [redacted] and PATRICK are also known to associate with DAVE YARAS, Chicago Police Department Number D-14360. b6 b7C

CONNELLY further stated that the Chicago Police Department, Scientific Laboratory, through balistic tests had advised that the shotguns used in the killing of JAMES RAGEN, Sr. were also positively identified as having been used in the killing of JAMES (RED) FAUCETT, killed May 25, 1945; LOUIS DOREMAN, killed May 5, 1943; and DANNY STANTON, killed May 5, 1943. FAUCETT, DOREMAN and STANTON are former Chicago hoodlums reportedly interested in the gambling rackets.

The records of the Chicago Police Department reflect that on March 8, 1947, a True Bill naming LEONARD PATRICK, [redacted] and DAVE YARAS for the murder of RAGEN was voted by the Grand Jury in the Cook County Criminal Court.

An article in the "Chicago American" newspaper dated August 18, 1947, revealed that JOHN WHITE, [redacted] and [redacted] had all signed affidavits that they had seen LEONARD PATRICK [redacted] and DAVE YARAS shoot RAGEN. Two weeks after the above indictments, [redacted] a former Assistant State's Attorney and more recently a member of the law firm of Bieber and Brodkin, announced that he was the attorney for [redacted] and charged that two of the witnesses had changed their stories.

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An article in the "Chicago Sun" dated August 22, 1947, reflects that [redacted] a newsboy, charged that [redacted] had sought to make him recant his testimony that he could identify the slayers of JAMES RAGEN, Sr., but [redacted] clung to his previous statements to the March Grand Jury that he saw [redacted] small-time gambler, fire from the back of a truck the shots which struck RAGEN on June 24, 1946. [redacted] identified a picture of [redacted] as the man who fired the shotgun and the picture of YARAS as the man kneeling with another weapon and a picture of LEONARD PATRICK as the driver of the truck. This article continued that after the three men had been indicted for the murder, the other two witnesses, previously named, changed their testimony and the state's case was dropped.

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All the records of the Criminal Court of Cook County reflect that on April 3, 1947, the murder indictment against [redacted] YARAS and PATRICK was quashed by Chief Justice HAROLD G. WARD in the Criminal Court.

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An article in the "Chicago American" newspaper dated October 18, 1947, reflects that WHITE was killed at 35th and Indiana Avenue, Chicago, soon after recanting his story that he saw RAGEN murdered by gunman later identified as [redacted] YARAS and PATRICK, all West Side hoodlums.

In October, 1947, Captain CONNELLY and Lieutenant DRURY, suspended police officers, stated that it was alleged that the same persons, PATRICK, [redacted] and YARAS, were responsible for the shooting of "BUGSY SIEGEL", a West Coast racketeer with reported connections in the alleged Chicago crime syndicate, because of the modus operandi used in the shooting of SIEGEL. SIEGEL was in the California residence of VIRGINIA HILL, a girl friend of his. b6 b7C

It was reported to the Chicago Office in 1946, exact date unknown, by an unknown source, that DAVE YARAS and LEONARD PATRICK are reported to be the "torpedoes" or the killers for the syndicate.

It was reported to the Chicago Office in 1946, exact date unknown, by an unknown source, that PATRICK may have had a part in the killing of WILLIE TARSCH and "ZUKIE the Bookie" ZUCKERMAN, West Roosevelt Road gamblers who were killed in gangland sytle several years ago by unknown persons.

On April 5, 1957, two individuals, who refused to furnish their names, appeared at the Chicago Office at 8:50 a.m. and were interviewed by SAs RENE J. DUMAINE and [redacted], at which time they stated they were in the home-improvement business in Chicago. They advised that on the advice of their attorney, whose name they refused to divulge, they contacted the FBI. b6 b7C

They stated that approximately five or six weeks prior to this date they were approached by LENNY PATRICK and DAVE YARAS who told them that they would have to start making payoffs amounting to $1,000.00 per week. They stated that PATRICK and YARAS made no indication what the payoff was for but because they knew the reputation of PATRICK and YARAS, they were fearful of them.

These two men stated that after some negotiation with PATRICK and YARAS, they agreed to make a payment of $1,250.00 per month commencing Saturday, April 6, 1957.

These two men refused to furnish their names, the name of their company, or the name of their attorney and stated that they were merely seeking advice from the FBI. They stated that they discussed this alleged payoff with other individuals in the home-improvement industry and have discovered that some others are actually making payoffs.

On June 24, 1957, T-1, who has furnished reliable information in the past, was contacted by SA THOMAS W. PARRISH and advised that the syndicate had controlled the [redacted] [redacted] run by [redacted] and [redacted]. She stated that they had forced them into obtaining more and more [redacted] She stated that LENNY PATRICK visited them on various occasions demanding that they expand their operation or they would get into serious trouble. T-1 stated her last contact with PATRICK was in 1953. b6 b7C b7D

She stated that when she and [redacted] were arrested by the FBI, PATRICK threatened to [redacted] if she revealed any information regarding the [redacted] [redacted] She further advised that on one occasion PATRICK told her she would get the same treatment that he had given GROSS if she gave him any trouble. T-1 stated that GROSS was a Chicago politician who was killed in gangland manner approximately three years ago. b6 b7C b7D

T-1 advised that PATRICK is very friendly with (FNU) [redacted] who formerly ran a currency exchange on Rush Street and handled a considerable amount of racketeer money. She stated that when she and [redacted] were operating, they deposited all the checks through [redacted]. b6 b7C b7D

On September 10, 1948, LEONARD PATRICK was interviewed in connection with an investigation in the Chicago Office at which time he furnished the following information:

PATRICK stated that at that time he resided at 4248 West Congress Street, Chicago, and that he, with his brother JACK PATRICK, operate the Lawndale Restaurant at 3714 West Roosevelt Road. He and his brother have had a part interest in this restaurant for over two years and they recently bought out [redacted] who had previously had the remaining interest and until recently acted as the manager. b6 b7C

PATRICK admitted that at the present time there is a poker game operating in the restaurant. He stated that the above restaurant was his only business interest at that time. Previous to his affiliation with this restaurant, he was employed as a houseman at the Arcade Restaurant located at Kedzie and Roosevelt Road. This place, according to PATRICK, operated a large craps game but is presently not in operation.

PATRICK advised that the only political connection he has is through his father who is a precinct captain in the 24th Ward, Democratic organization. PATRICK stated that aside from the card games in his restaurant, which he considered of little account, there was little or no gambling in the West Roosevelt area.

Regarding recent gangland killings in the Chicago area, specifically those of NORTON POLSKY, 1865 South Springfield Avenue, "LITTLE SNEEZE" FRIEDMAN, Midwest Athletic Club, and HARRY "The Horse" KROTISH, 1500 block of South St. Louis Avenue, PATRICK stated that in his opinion all three of these individuals had been killed because, he heard, they were engaged in robberies of handbooks and gambling houses. He stated that none of their activities took place in the Roosevelt Road area. He stated he considered himself a close personal friend of all of the above individuals, however, he disclaimed any definite knowledge as to what their activities were prior to the time they were killed.

In March, 1949, JACK PATRICK, brother of LEONARD, was interviewed in connection with an investigation in this office. The interview was conducted in the Lawndale Restaurant, 3714 West Roosevelt Road, at which time he stated that the restaurant is just a friendly hang out for the neighborhood boys for their small stake card games.

Ex-Lieutenant WILLIAM DRURY and ex-Captain THOMAS CONNELLY, formerly of the Chicago Police Department, advised that as of April 15, 1949, LEONARD PATRICK, [redacted] and DAVE YARAS were operating what they termed a "Canadian poker game" at the Lawndale Restaurant two nights a week. They stated that it was alleged that [redacted] had a major interest in the Lawndale Restaurant and that his sons [redacted] and [redacted] were card dealers at this establishment. b6 b7C

A newspaper article in the "Chicago Daily Sun Times" dated March 22, 1950, reflected that the body of EMMETT KEARNS, a West Side gambling figure, was found sprawled across a barbed wire fence on March 22, 1950, at Hartsdale Station, Indiana. KEARNS, with alias EDDIE MURPHY, had a criminal record dating back twenty-nine years and was closely associated with LEONARD PATRICK and DAVE YARAS in gambling activities on the West Side.

The "Chicago Daily Tribune" dated March 22, 1950, stated that police sources claimed KEARNS was "the silent partner" of DAVE YARAS and LEONARD PATRICK who are in charge of syndicate gambling operations in three West Side wards.

On October 7, 1952, [redacted] special counsel for the Emergency Crime Committee of the City Council of Chicago, submitted a report based upon information acquired during a four-month period from March 13, 1952 to July 17, 1952, on crime conditions in the City of Chicago. This report stated that LEONARD PATRICK and DAVE YARAS are reportedly active in gambling in the 36th Police District. b6 b7C

On August 8, 1955, Detectives [redacted] and [redacted] assigned to the Scotland Yard Detail, Chicago Police Department, were interviewed by SAs [redacted] and [redacted] regarding their knowledge of [redacted]

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Detective [redacted] advised that about nine months prior to the date of the interview, he had learned from a source, which he refused to divulge, that [redacted] was acquainted with every burglar of note in the City of Chicago. He advised that [redacted] had numerous connections and that the burglars contacted him for the purpose of disposing of stolen merchandise. [redacted] stated that [redacted] is closely associated with [redacted] whose real name is [redacted]

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[redacted] stated that [redacted] name came up in connection with approximately ten burglaries although he has practically no criminal record, and that [redacted] is a right-hand man for LENNIE PATRICK, West Side gambling boss. He stated that [redacted] and [redacted] frequent the following spots: H&H Restaurant, 160 North La Salle Street, Eddie's Barber Shop on Lake Street, three doors west of La Salle Street.

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T-2, who has furnished reliable information in the past, advised SA [redacted] on February 7, 1956, that LENNIE PATRICK, who he described as a well-known powerful Chicago syndicate hoodlum, had obtained control of all gambling in the 24th Ward. This ward lies primarily in the Fillmore Police District.

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T-2 stated that PATRICK has gained this control through political friends, possibly politician [redacted] who has an insurance firm at 3828 West Roosevelt Road and resides at [redacted] and also through police contacts. T-2 stated that PATRICK pays off politicians as well as the police for this gambling right.

T-2 stated that recently an individual, known to him but who he did not care to identify, who had some bowling machines in various places in the 24th Ward, was ordered to meet PATRICK. This individual told T-2 that he entered the rear of the building located at 3226 West Roosevelt Road and went either to the second or third floor, probably the second, where he met PATRICK. PATRICK told him to remove his bowling machines from the 24th Ward immediately. PATRICK told this individual that he had all gambling rights in the 24th Ward and that he wanted to replace this individual's machines with machines of his own.

T-2 also stated that the room where this individual met PATRICK contained other hoodlums and was a gambling room. He stated this individual noted a considerable number of guns stacked on a table and believed that the individuals, who at that time were gambling in PATRICK's place, were probably individuals responsible for stickups in the Chicago area.

T-2 stated that a brother of PATRICK recently purchased a bath house located at St. Louis and Roosevelt Road and turned it into a hotel.

T-3, who has furnished reliable information in the past, advised SA [redacted] on June 24, 1957, that LENNY PATRICK owns a building on Roosevelt Road which was formerly used as a bath house and as a center for gambling operations which was remodeled about two years ago and is now a Negro rooming house.

Upon the demise of this gambling establishment, PATRICK and DAVE YARAS purchased the bath house on North Avenue in the vicinity of Damen and placed [redacted] in charge of this place, which is operated as a bath house open to the public, but which has plush quarters for gambling on the upper floors. b6 b7C

T-3 stated that shortly after this place was placed in operation, a gang led by "Milwaukee PHIL" (ALDERISIO) broke into the place and smashed the furniture and fixtures. This matter was finally arbitrated by [redacted] who discussed the situation with SAM GIANCIANO, but it was decided that PATRICK and YARAS would continue to operate but must pay a percentage to ALDERISIO.

T-4, who has furnished reliable information in the past, advised SA JOHN B. HARRINGTON on March 19, 1957, that DAVE YARAS and LENNY PATRICK recently bought a Russian bath at North Avenue and Damen Street.

(E) LEGITIMATE ENTERPRISES

On September 10, 1948, LEONARD PATRICK was interviewed in the Chicago Office at which time he stated that he and his brother, JACK PATRICK, operated the Lawndale Restaurant at 3714 West Roosevelt Road, Chicago.

T-4, who has furnished reliable information in the past, advised SA JOHN B. HARRINGTON on March 19, 1957, that LENNY PATRICK and DAVE YARAS recently purchased a Russian bath at North Avenue and Damen Street, Chicago.

On December 20, 1957, it was determined by SA [redacted] that the Luxor Russian Bath is located at 2039 North Avenue, Chicago. b6 b7C

On December 20, 1957, Dun and Bradstreet, Incorporated, advised that their report of August 13, 1956, reflects the Luxor Baths, Incorporated, is an Illinois corporation chartered April 10, 1956, with authorized capital stock of one thousand shares common stock, no par value. Value of the stock is $14,000.00. Listed as incorporators are IRVING ROSENBERG, LEO SCHAFFEL and ROBERT FOSS. Directors are the same.

Outside sources report that the subject concern formerly operated as the Kedzie Bath House, 1135 South Kedzie Street, Chicago, and moved to 2039 West North Avenue, May 1, 1956. It occupies the second and third floors of a three-storey brick and stone building located on a busy street in a commercial district.

## (F) PLACES OF AMUSEMENT OR HANG OUTS

Lieutenant [redacted] (NA), former commanding officer of the Scotland Yard Detail, Chicago Police Department, advised on May 20, 1955, that LENNY and JACK PATRICK were known to hang out at 4136 West Roosevelt Road which is the Park Row Catering Service and, according to Lieutenant [redacted] is the hub of West Side gambling activities. b6 b7C

No other hang outs are known at this time.

## (G) TRAVEL

Unknown at the present time.

## (H) PERSONAL HABITS AND PECULIARITIES

Unknown at the present time.

## (I) PHYSICAL DESCRIPTION

The following physical description was obtained from the records of the Chicago Police Department:

| | |
|---|---|
| Name | LEONARD PATRICK |
| Date of birth | October 6, 1913 |
| Place of birth | Chicago, Illinois |
| Height | 5' 11" |
| Weight | 182 lbs. |
| Build | Medium |
| Hair | Dark chestnut |
| Eyes | Blue |
| Complexion | Fair |
| Marital status | Married; wife, [redacted] [redacted] |
| Scars and marks | Irregular scar on base of right thumb; brown mole on right jaw |

b6 b7C

CG 92-374

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

- P -

ADMINISTRATIVE

The records of the Cook County Bureau of Vital Statistics were checked by Investigative Clerk [redacted] on December 20, 1957.

The records of the Chicago Credit Bureau, Incorporated, were checked by Investigative Clerk FRANCIS G. KAHL on December 20, 1957. b6 b7C

The records of the Chicago Police Department were checked by Investigative Clerk [redacted] on December 23, 1957.

The records of Dun and Bradstreet were checked by Investigative Clerk FRANCIS G. KAHL on December 20, 1957.

INFORMANTS

T-1 is [redacted] whose identity is known to the Bureau.

T-2 is [redacted] b2 b6 b7C b7D

T-3 is [redacted] whose identity is known to the Bureau.

T-4 is Chicago [redacted]

LEADS

THE DETROIT DIVISION

AT DETROIT, MICHIGAN

1. Will review indices and furnish all information in your files to the Chicago Office. It is noted PATRICK was alleged to be a member of the Purple Gang at Detroit.

ADMINISTRATIVE PAGE

CG 92-374

THE INDIANAPOLIS DIVISION

AT PENDLETON, INDIANA

1. Will review files at Pendleton, Indiana State Reformatory where the subject, as JOSEPH COHEN, Number 23501, was received on February 28, 1933, and obtain all information in this file during the time incarcerated there.

AT MICHIGAN CITY, INDIANA

1. Will review files at Indiana State Penitentiary where the subject was received February 22, 1934, and assigned Number 16629, as set out above.

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

1. Will recontact informants who are acquainted with PATRICK for any information regarding his current activities.

2. Will conduct investigation according to instructions in Bureau letter dated November 27, 1957.

REFERENCE

Bureau letter to all offices, dated 11/27/57.

ADMINISTRATIVE PAGE

cc: 2-Criminal Intelligence Unit

SAC, Chicago (92-374) February 4, 1958

Director, FBI

LEONARD PATRICK, was.
ANTI-RACKETEERING

Rerep of Special Agent [redacted] Chicago, dated 1-9-58. b6 b7C

A review of this report has been made at the Bureau and it appears that this investigation has been conducted in accordance with Bureau letter to New York dated 11-27-57.

The following observations are made and suggested for additional investigation in this matter:

PERSONAL HISTORY AND BACKGROUND

Residence

From a review of the Chicago Police Department records, various residences dating back to 1944 were obtained regarding the subject. Consideration should be given to conducting neighborhood investigations in some or all of these areas to establish as fully as possible information relating to the subject's habits, activities, and associates, both past and present. As to the subject's most recent address, you should attempt to develop among the subject's current neighbors a source of information who could possibly report on his activities.

CRIMINAL RECORD

There is no indication in rerep that a request has been made for a review of the Identification Division files. If such a request has been made, the results thereof should be reported under this heading.

In addition, you should attempt to determine the disposition of those arrests, not already known, and examine court records relating to the specific arrest.

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy

76 FEB 13 1958

~~cc: 1 - New York (Info.)~~

REC-37 92-3189-5

EX-117

19 FEB 10 1958

HCF:bdw
(7)

MAIL ROOM

MAILED 4
FEB 6 1958
COMM-FBI

Page 8 of rerep reflects that it was reported to the Chicago Office in 1946 (exact date unknown) by an unknown source, that Dave Yaras and the subject were reportedly the "torpedoes" or the killers for the syndicate. Attempts through informants or other sources of information should be made to establish the validity of such information in relation to gangland slayings or other murders which rerep reflects the subject may have been involved in.

You are reminded that one of the objectives of this investigation is to develop a prosecutable offense within the jurisdiction of the Bureau or some other investigative agency. Utilization of informants would undoubtedly be your greatest aid in developing information of this nature.

It is noted that on 4-5-57 two individuals appeared at the Chicago Office and advised Bureau Agents that they had been approached by the subject and Dave Yaras and told that they would have to start making pay offs to Yaras and Patrick in the amount of $1,000 per week. The two individuals refused to furnish any identification regarding themselves, their attorney or their business, with the exception that they did mention that they were in the home-improvement business in Chicago. The individuals advised that Patrick and Yaras made no mention as to the reason for the pay offs; however, they advised that they were aware of the reputation of Patrick and Yaras and were fearful of them. The two men advised the Agents that after some negotiation with Patrick and Yaras, an agreement was made with them to make a payment of $1,250 per month commencing 4-6-57. The two individuals further advised that they were merely seeking advice from the FBI and stated that they discussed the alleged pay offs with other individuals in the home-improvement industry and discovered that some others were actually making pay offs.

Concerted efforts should be made to explore the possibility of a shakedown scheme, extortion or anti-racketeering violation with home-improvement companies in the Chicago area. In this regard, good judgment and common sense should dictate what areas and type of home-improvement companies might be considered good "prospects" by Yaras and Patrick for this type of activity. Investigation along these lines as indicated above should vigorously be pursued in order that a local or Federal violation might be established.

TRAVEL

Rerep reflects that travel of the subject is unknown at the present time. Obviously, the subject owns an automobile. You should obtain full particulars concerning the make, year, license number, etc. of his current automobile.

PHYSICAL DESCRIPTION

No indication is given in your physical description of the subject as to whether it is a current description or was obtained some time ago. If feasible to do so, you should arrange to observe Patrick in order that his physical description can be verified. In addition, you should attempt to obtain a photograph of Patrick and forward same to the New York Office and the Bureau.

GENERAL OBSERVATIONS

You are reminded that it is your personal responsibility to insure that this investigation continues to receive vigorous investigative attention. It is suggested that you consider the use of surveillances and confidential techniques to obtain information of value. As you are aware, informants are necessary to a complete and exhaustive investigation.

In addition, you should insure that original sources of information are reported. The Bureau does not desire that mere rumor or gossip be included in your reports unless such information can be subsequently established through original sources.

Report Form
FD-263 (5-12-55)

# FEDERAL BUREAU OF INVESTIGATION

| Reporting Office | Office of Origin | Date | Investigative Period |
|---|---|---|---|
| CHICAGO | CHICAGO | 2/26/58 | 1/8,9,10,13,16,17,19,20,22,23,24,27,29,30,31;2/3,4,6,10,13,18,19/58 |

**TITLE OF CASE**

LEONARD PATRICK, was.
Lenny Patrick, Lennie Patrick,
Joe Cohen, Joseph Cohen,
Leonard Levine

**Report made by** [redacted] b6 b7C

**Typed By:** man

**CHARACTER OF CASE**

ANTI-RACKETEERING

8-1
2-1
6-1

**Synopsis:**

Records Cook County Recorder reflect a trust deed was filed 11/5/54, on lots 74-75 at 2820 West Jarlath, Chicago. Grantor is Exchange National Bank Trust #4934. The grantee is Chicago Title and Trust Company. T-1 advised subject's name not mentioned in Trust #4934. Investigation at 4248 West Congress Street and 4036 West Gladys Street, former addresses of subject, negative. [redacted] advised subject generally leaves his house between 10:30 and 11:30 at night. Subject drives 1957 gold two-door Chrysler with 1958 Illinois License #565971. Results of check of court records set out. Subject's identification record under FBI #635564 set out. T-3 advised on 1/8/58, that subject owns a card room on Eastwood Avenue near Sheridan Road, which operates 24 hours daily. Dun and Bradstreet, Incorporated, report on Lawndale Restaurant, Incorporated, 3714 West Roosevelt Road, set out. T-7 advised that subject in contact with DAVE WARAS (probably YARAS) of Miami Beach, Florida. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES. b6 b7C

- P -

Approved [signature] Special Agent in Charge

Copies Made:

2 - Bureau
2 - Miami
2 - New York
2 - Chicago (92-374)

Do not write in spaces below

92-3189-6

REC-18

EX-136

1 MAR 3 1958

STAT

I.C.C. returned for Communist Unit, Criminal 3/17/58 FW

57 MAR 24 1958

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1956 O—385319

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CG 92-374

DETAILS: AT CHICAGO, ILLINOIS

1. PERSONAL HISTORY AND BACKGROUND

On January 31, 1957, the records of the Cook County Recorder's Office, Chicago, Illinois, were checked by SA [redacted] and reflect that 2820 West Jarlath, lots #74-75 in McGuire and Orr's second addition to Rogers Park is recorded as Document #16063583. The grantor is Exchange National Bank Trust #4934 and the grantee is the C.T. and T. Company (Chicago Title and Trust Company). The instrument is a T.D. (trust deed). The date of the instrument is October 25, 1954, and the date of filing is November 5, 1954. b6 b7C

T-1, who has furnished reliable information in the past, advised SA [redacted] on February 3, 1958, that Trust #4934 was created September 2, 1954, on the residence at 2820 West Jarlath Street, Chicago, Illinois, described as lots #74 and 75. T-1 related that the name of LEONARD PATRICK is not mentioned in this trust, but the trust was created for a female whose last name is PATRICK. T-1 advised that the exact name on this trust and the amount of the trust could not be given out unless a subpoena was issued for the information in this file. b6 b7C

On February 3, 1958, T-2, who has furnished reliable information in the past, advised SA [redacted] that he was unable to obtain any information concerning a record of a checking account for LEONARD PATRICK. b6 b7C

On February 4, 1958, SA [redacted] contacted the following residents at 4248 West Congress Street, where subject formerly resided. These people advised they were unable to furnish any information concerning the subject:

[redacted]

[redacted] b6 b7C

[redacted] b6 b7C

[redacted]

[redacted]

advised SA [redacted] on February 4, 1958, that he has lived here for only one year and could furnish no information concerning the subject. He stated that [redacted] of this residence, could be contacted in care of Zimmerman and Spiegel at the Merchandise Mart in Chicago. b6 b7C

On February 18, 1958, [redacted] son of [redacted] was contacted at the Merchandise Mart by SA [redacted] advised that the subject, his wife [redacted] his two girls, and a woman named [redacted] (Last Name Unknown), who was either [redacted] sister or aunt, lived at 4248 West Congress Street for about five years. They left this address sometime in 1954, and moved to a home somewhere on the Northwest side. PATRICK was friendly with the occupants of this building, however, he did not discuss any business with them and did not mix with anyone at this address on a social level. [redacted] was unable to furnish the names of any of subject's friends or associates. [redacted] stated that the only place he heard the subject mention was the Lawndale Restaurant in the 3700 block of Roosevelt Road, but was unable to furnish any information as to why the subject went to this restaurant. [redacted] stated that his father, [redacted] was presently on vacation in Florida, but he doubted that his father would be able to furnish any information concerning the subject. b6 b7C

On February 10, 1958, [redacted] advised he has lived at this address for approximately two or three years with [redacted] advised that the name PATRICK is not familiar to him and that he could furnish no information concerning PATRICK. b6 b7C

On February 10, 1958, SA [redacted] contacted [redacted] who stated that his records reflect that on September 16, 1954, he purchased this house from [redacted] stated that he was not acquainted with LEONARD PATRICK.

On February 3, 1958, [redacted] which is located [redacted] stated that she has lived in this area for five or six years and is acquainted with the residents in this area. She advised that she is not personally acquainted with the subject, however, she knows subject's wife [redacted] although she does not associate with her to any extent. She was unable to furnish any information concerning the subject's employment or activities and stated that the subject did not associate with the other families living in this area other than to pass the time of day.

b6
b7C

On February 3, 1958, it was ascertained that [redacted] and his wife [redacted] reside at [redacted] which is [redacted] to the subject.

[redacted] was contacted by SA [redacted] on February 3, 1958. She advised that LEONARD PATRICK, his wife [redacted] his daughters [redacted] about 15 years of age and [redacted] about 12 years of age, and [redacted] (Last Name Unknown), age 45 to 50 years, presently live at subject's residence. She stated that she frequently visits with subject's wife and that they are very friendly with each other, although they do not visit in each others house on a social level. She stated that the subject was very friendly and was liked by the other people on this block. [redacted] stated that she never discussed the subject's business activities or work with the subject's wife except that the subject's wife stated that the subject had a hotel business which he had to take care of and had to work nights. [redacted] volunteered the information that she had heard subject was a hoodlum, but was unable to furnish any other information concerning his business activities or any of subject's acquaintances.

b6
b7C

b6
b7C

[redacted] stated that [redacted] who lived at [redacted] until he sold the house to the subject. She stated there seemed to be a great deal of activity at subject's house which was due primarily to the fact that the subject's daughters have parties and entertain alot. She stated, however, that she has not observed any unusual number of cars at the subject's house at one time, but occasionally cars will arrive with one or two men whom she said did not appear to be social acquaintances of the family. She said there was no

great amount of traffic of this nature noted however. [redacted] stated that the subject owns a gold colored 1957 Chrysler and that the subject is the only one who drives this car as the subject's wife cannot drive.

[redacted] stated [redacted] b6 b7C b7D

good

On February 13, 1958, [redacted] was contacted by SA [redacted] at his place of employment, [redacted] furnished substantially the same information as that furnished by his wife. He stated the subject's car is generally parked in subject's driveway or in front of his house about 6:30 p. m., and that the subject leaves for his "hotel" about 10:30 or 11:30 each night. He stated that he and the subject engaged in conversation occasionally, but he was not in subject's confidence and was unable to furnish any information concerning subject's business, employment or acquaintances. He stated that occasionally the subject remarks that he will be out of town for a few days [redacted] He stated the only reason subject mentioned that he was going to the "hotel" was to explain the fact that he left late each night. [redacted] stated he had not attempted to obtain any additional information from the subject, but that he discussed the situation with his wife [redacted] b6 b7C b7D

On February 19, 1958, [redacted] was recontacted by SA [redacted] at which time he advised that [redacted] they had observed no cars other than the subject's or any unusual activity.

[redacted] stated that [redacted] went to school with PATRICK and has known him for many years. He stated that [redacted] is a "moralist" and does not associate with the subject. b6 b7C

On February 18, 1958, [redacted] was contacted by SA [redacted] stated that he has known PATRICK since the mid 1920s. He stated that he and the subject both attended the Sheppard Grammar School in the vicinity

of Francisco and Fillmore Streets, and that the subject got out of grammar school about 1926 or 1928. He stated that the subject had two brothers, MICHAEL PATRICK and JACK PATRICK, but he was unable to furnish any information concerning their present whereabouts. [redacted] stated that after he got out of grammar school, he moved from the area in which he was living and did not see PATRICK again until PATRICK moved into 2820 West Jarlath approximately two years ago. He stated that he has only been in the subject's residence one time and that they do not associate with subject's family. He advised that PATRICK is quite friendly but keeps to himself. He was unable to furnish any information regarding subject's wife's family, except that [redacted] (Last Name Unknown), lives at 2820 West Jarlath. [redacted] advised he was unable to furnish any information concerning the subject's present activities or associates. b6 b7C

2. CRIMINAL RECORD

[redacted] Deputy Clerk, Municipal Court of Chicago, advised that there was no record in this court of LEONARD PATRICK regarding the arrest on February 8, 1933, on a charge of G.P. It is to be noted that the identification record of the subject, which is set out later, reflects that on February 8, 1933, subject was released by the States Attorney's Office. b6 b7C

The records of the Bureau of Identification, Chicago Police Department, reflect that on February 11, 1932, subject was given one year probation for violation of Section 155, Chapter 38 of the Illinois Code.

On January 10, 1958, [redacted] Assistant Superintendent, Cook County Parole Office, Chicago, advised that the records of the Probation Office reflect LEONARD LEVINE was satisfactorily discharged from probation on February 10, 1932. The record of the court transaction can be obtained in Municipal Court #1156973, which was Judge BROOKS' Boys Court.

[redacted] Criminal Department Supervisor, Office of the Clerk of Municipal Court, advised that the court records for 1932 are kept at 3150 South Sacramento Boulevard.

On January 10, 1958, [redacted] Deputy Clerk, Municipal Court, made available the records of Municipal Court 1156973 to SA [redacted] This record reflects that on February 2, 1932, LEONARD LEVINE was charged with carrying a concealed weapon - a revolver. At the trial on February 11, 1932, before b6 b7C

Judge J. WILLIAM BROOKS, the subject was found guilty in manner and form as charged in the "Information by Individual" filed in Municipal Court of Chicago on February 2, 1932. This record reflects the subject was placed on one year probation on February 11, 1932, to February 10, 1933, to the Chief Probation Officer, Chicago.

An application for release on probation was filed with the Municipal Court of Chicago on February 11, 1932.

A form entitled "Individual Recognizance - Release on Probation" filed with the Municipal Court of Chicago on February 11, 1932, reflects LEONARD LEVINE was released on probation for a period of one year and was to appear personally before the court when ordered to do so during this period. This order was filed by Judge J.WILLIAM BROOKS.

Records of the Bureau of Identification, Chicago Police Department, reflect that the subject was arrested on May 2, 1932, and held to the Grand Jury on a charge of murder which was subsequently no billed. [redacted] Deputy Clerk, Municipal Court of Chicago, made available to SA [redacted] the records of the court under number 298144-B. This record reflects that a complaint dated April 27, 1932, was made in the Municipal Court of Chicago by [redacted] who complained to the Honorable J. WILLIAM BROOKS, Judge of the Municipal Court of Chicago, that LEONARD PATRICK, did on the fourth day of April, 1932, in the City of Chicago, "in and upon the body of Herman Glick did unlawfully, feloniously, and willfully shoot Herman Glick through the neck inflicting a mortal wound which caused him to die April 5, 1932". Complainant stated that he had just and reasonable grounds to believe LEONARD PATRICK committed such offense. b6 b7C

On April 27, 1932, Judge BROOKS ordered a warrant issued against PATRICK charging him with murder.

A warrant was issued on April 27,1932, by [redacted] Clerk of the Court, charging LEONARD PATRICK with murder.

PATRICK was arrested on April 28, 1932, by Patrolman [redacted] 25th District, and sent to the County Jail. The case was presented to the Grand Jury on the "Coroner Mittimus" dated April 28, 1932. This record reflects that on September 12, 1932, Judge J. WILLIAM BROOKS ordered "cause dismissed - want of prosecution".

By letter dated January 8, 1958, the Bureau was requested to furnish the subject's identification record to the Chicago Office. This record was received on January 17, 1958, under FBI #635564 and is set out as follows:

| Contributor of Fingerprints | Name and Number | Arrested or Received | Charge | Disposition |
|---|---|---|---|---|
| PD Chicago, Ill. | LEONARD PATRICK #C-46387 | 2-8-33 | G.P. | 2-8-33, rel by States Atty's Off |
| PD South Bend, Ind. | JOE COHEN #3732 | 5-29-33 | bank robbery at Culver, Ind. | held for Sheriff Plymouth, Ind. |
| SP Michigan City, Ind. | JOE COHEN #16137 | 6-3-33 | susp. bank robbery hold for safe-keeping | |
| SRef. Pendleton, Ind. | JOSEPH COHEN #23501 | 6-28-33 | bank robbery | 10 yrs. $11.66 costs |
| SP Michigan City, Ind. | JOSEPH COHEN #16629 | 2-22-34 in trans. from Ind. SRef. | bank robbery | 10 yrs. - 3-11-40, disch. by expiration of sent. |
| PD Chgo Ill | LEONARD PATRICK #E 4248 | 2-19-54 | GP | |

3. ASSOCIATES

b6
b7C

On January 13, 1958, during the course of a spot check at subject's residence at 2820 West Jarlath, SA [redacted] observed a maroon Oldsmobile parked in front of this address. Two females, other description not obtained, left this car at 4:10 p. m., and

entered the subject's house. It was ascertained that this car had 1957 Illinois License #2327484, which was registered to S. A. ZABRIN, 2952 West Fargo, on an Oldsmobile.

The 1957 Chicago Telephone Directory reflects SAM ZABRIN resides at 2952 West Fargo, telephone Rogers Park 1-1699.

On February 3, 1958, [redacted] Clerk, Chicago Credit Bureau, Incorporated, advised SA [redacted] their records reflect SAM ZABRIN resides at 3505 West Adams Street. Their file contains a report dated May 20, 1950, reflecting ZABRIN is married, about 50 years of age, and has lived on West Adams Street since 1940. He is a partner in the firm of S & L Meat Market and Grocery at 2259 West Maypole Avenue, Chicago, owning the basement store space for the past 15 years. This store is in a colored district and caters to colored clientele. This record reflects an inquiry was made at the National Bank of Commerce which reflected a checking account since March 15, 1948 - good balance. b6 b7C

On February 13, 1958, Mr. SAM ZABRIN was interviewed by SAs [redacted] and [redacted] at his place of business, 2259 West Maypole. ZABRIN advised that he does not know LEONARD PATRICK personally, but that his daughter and PATRICK's daughter go to the same high school and are friends. He said that Mrs. PATRICK and her daughter have been to his house occasionally, but their only contact with the PATRICK family is as described above. ZABRIN stated he could furnish no information concerning subject's business or associates. b6 b7C

On February 19, 1958, SA [redacted] made a spot check at 2820 West Jarlath, subject's residence, and observed a 1957 Oldsmobile, two-tone with rose body and white top with 1958 Illinois License #2309400 parked in front of the subject's residence.

Information was obtained from the Bureau of Motor Vehicles, Springfield, Illinois, that the above license number is not filed as of this date.

## 4. CRIMINAL ACTIVITIES

By airtel dated February 3, 1958, Detroit advised the records of the Detroit Police Department, Wayne County Sheriff's Office, Michigan Merchants Credit Association and Merchants Credit Bureau, all Detroit, Michigan, failed to reflect any record of LEONARD PATRICK, with aliases.

The files of the Detroit Office reflect the same information as set out in referenced report. The only additional information in the Detroit files is a letter to the Director, FBI, dated June 8, 1950, by SA JOSEPH E. ISEMAN entitled "SURVEY CONCERNING PROMINENT UNDERWORLD FIGURES BEING MADE BY U. S. ATTORNEYS; CRIME SURVEY.". This letter is set forth in part. It is also to be noted that the only reference to PATRICK's ever having been in Detroit was a statement by an informant to the effect that he was connected with the Purple Gang in Detroit [redacted] was reportedly [redacted] which ceased to exist in 1936. [redacted] is now approximately [redacted] years of age so it appears that PATRICK would have been rather young to have been active in the Purple Gang, whose activities were largely in connection with the manufacturing and selling of moonshine whiskey beginning in the late 1920s. b6 b7C b7D

T-3, who has furnished reliable information in the past, advised SA JOHN B. HARRINGTON on January 18, 1956, that he does not know PATRICK's present residence, but that he can obtain same information. He advised further that PATRICK owns a card room at either 841 or 851 Eastwood, which is located a couple of doors away from Sheridan Road and has an unmarked green door. This card room is the only pan-gini game in Chicago. According to T-3, PATRICK has other card games on the North Side which T-3 will obtain further information about.

T-3 stated the rooms operate with each player paying from .50¢ to $1.50 an hour depending on the type of game being played. The games run 24 hours a day on most days and this particular room is operated by [redacted] who resides at [redacted] and who also operates a small handbook from his apartment. T-3 stated the money from the Eastwood card game is taken in the evening to [redacted] who waits for the envelope at the Tradewinds Restaurant. b6 b7C

T-3 also advised that PATRICK has a few juke boxes in operation and that there is no clear cut boundary for juke box installations.

T-3 stated PATRICK has a brother whom he believes is named DAVE, although he is not sure, who occasionally plays in games, but PATRICK himself does not play. T-3 stated that LEONARD PATRICK is an affable and polite individual, not addicted to strong tactics, but that he is "nobody to fool with".

On January 23, 1958, a check was made by SAs [redacted] and [redacted] at 941 and 951 Eastwood and it was ascertained that there were apartment houses at these addresses. An additional check of the 900 block of Eastwood revealed the above described green door is next door to 944-46 Eastwood. b6 b7C

The City Directory of Chicago reflects there is no address listed higher than 944 on Eastwood Avenue.

This room is located at the rear of Milson Liquors, 4635 North Sheridan Road, but the entrance into this room is on Eastwood Avenue.

SAs [redacted] and [redacted] conducted a spot surveillance in this vicinity on January 23, 1958, and observed numerous men entering and leaving this gambling room. b6 b7C

On February 19, 1958, [redacted] owner of Milson Liquors, 4635 North Sheridan Road, was interviewed by SAs [redacted] and [redacted] in connection with a Bureau fugitive presently sought by this Office. At this time [redacted] advised that there is a gambling room in the rear of this building which has an entrance on Eastwood Avenue. It is a big "pan" and poker game mainly played by the "Jewish boys". He stated that he saw several people driving big Cadillacs go into this gambling room, but he did not know who they were. He stated this room does not have a liquor bar, but does have a little snack or sandwich bar. He stated that to the best of his knowledge, this game is "wide-open".

On January 27, 1958, T-4, who has furnished reliable information in the past, advised SA [redacted] that he has known PATRICK for the past five years. He described PATRICK as a Chicago hoodlum from the West Side, but said he has had no dealings with him. T-4 said he believes PATRICK has a front of some sort and is known to have strong police protection. T-4 was unable to furnish any additional information concerning this police protection. T-4 said he last saw PATRICK at the bar in Little Jack's on West Madison Street prior to the Christmas holidays. b6 b7C

T-4 stated at the present time he does not know who PATRICK associates with regarding the Chicago hoodlum element, however, he said [redacted] a close friend of T-4, is in close contact with PATRICK. T-4 said [redacted] of the Chicago Fireman's Association. T-4 stated he was certain he could obtain additional information regarding PATRICK's associates and hangouts. b6 b7C

T-5, who has furnished reliable information in the past, advised SA BRADNER C. RIGGS on December 19, 1957, that he does not know LEONARD PATRICK personally, but understands he is a Precinct Captain or Ward Chairman on the West Side and has been associated with gambling activity on the West Side. T-5 further stated PATRICK is engaged in short term usury known as "6 for 5".

## 5. LEGITIMATE ENTERPRISES

It is to be noted that on October 10, 1948, the subject advised he and his brother JACK operated the Lawndale Restaurant at 3714 West Roosevelt Road.

On January 20, 1958, Investigative Clerk FRANCIS G. KAHL obtained the following report from Dun and Bradstreet, Incorporated, which was furnished by Clerk [redacted]: b6 b7C

"5812 CD 2 JULY 26 1957 N
LAWNDALE RESTAURANT INC CHICAGO ILL
3714 W. ROOSEVELT

Sam Harris, Pres
[redacted] Sec Ann (Mrs. S.) Harris, Vice Pres
DIRECTORS: The Officers

RATING: F 3

STARTED: 1952 PAYMENTS: Ppt COD
NET WORTH: $15,000 SALES: Over $100,000 yrly

SUMMARY

VOLUME BELIEVED STEADY. PROFITS REALIZED AND RETAINED IN THE BUSINESS.
AFFAIRS APPEAR TO BE IN ORDER.

HISTORY

"Illinois corporation chartered October 11, 1952 by principals authorized capital 1,000 shares par value common stock at $100 per share. Paid in capital $1,000.

"Sam Harris, native born 1906, married. He has been active in the restaurant business all his adult life throughout the Chicago area.

"Ann Harris, native born 1910, wife of Samuel Harris. She is a housewife and is not active in the business.

"Blumah Kedish, born England 1898, she is a sister-in-law of Ann Harris. She is not active in this business and is reported to be a housewife.

OPERATION LOCATION

"Operates restaurant with sales to local and transient trade for cash. Purchases are on COD and weekly terms. 7 employees. Several competitors nearby.

"Rents space 40 by 55 feet on 1st floor of three story brick building located in secondarybusiness district on main street. Premises orderly.

FINANCIAL INFORMATION

"On July 25 1957, Harris declined all financial details, however confirmed general information.

"Other sources consulted place cash at $8,000, inventory at $2,000, fixed assets $8,000, debt is reported to be confined to normal operating accruals of $2,000.

"Net worth is estimated at $15,000.

"Fire insurance on contents is $10,000.

"Sales reported steady and averaging over $100,000 yearly. Profits realized and retained in the business.

"Affairs appear in order.

"Fairly good sized balances are maintained at a local bank, relations satisfactory, no loans.

PAYMENTS

| "HC | OWE | P DUE | TERMS | JULY 26 1957 | |
|---|---|---|---|---|---|
| 63 | | | N 30 | Ppt | Sold yrs to date |
| | | | COD | | |
| 140 | | | Weekly | Ppt | Sold yrs to date |

7-26-57 (281 160) 44 B44"

Referenced report of SA [redacted] reflects the Luxor Baths, Incorporated, 2039 West North Avenue, is reportedly owned by the subject and DAVE YARAS and is used as a gambling quarters. The incorporators and directors for this concern are [redacted] and [redacted] b6 b7C

On January 16, 1958, SA [redacted] observed a black Buick convertible parked in the alley behind 2039 West North Avenue. This car had 1957 Illinois License #2353451. It was determined this license was issued to [redacted] on a Buick.

No other information is known at this time concerning legitimate enterprises owned or operated by the subject.

6. PLACES OF AMUSEMENT OR HANGOUTS

On January 9, 1958, a physical check at 4136 West Roosevelt Road revealed that Annette's Restaurant is now located at this address. At the time of this check the restaurant was closed.

It is to be noted that in May, 1955, the Park Row Catering Service was located at 4136 West Roosevelt Road and was described by Lieutenant [redacted] (NA), former Commanding Officer of the Scotland Yard Detail, Chicago Police Department, as the hub of West Side gambling activities and a known hangout of PATRICK. b6 b7C

On February 19, 1958, SAs [redacted] and [redacted] contacted [redacted] who advised she is [redacted] of the restaurant at this address, and that she purchased this restaurant in August, 1955, from [redacted] who also operated a restaurant at this address. She stated that she did not know what business was at this address prior to the time [redacted] owned it and that she has never heard of the Park Row Catering Service and could furnish no information concerning it.

7. TRAVEL

On February 13, 1958, [redacted] advised that subject as a gold colored 1957 Chrysler, License number unknown. b6 b7C b7D

On February 18, 1958, a gold 1957 Chrysler, two-door hardtop with 1958 License Number 565971 was observedin front of PATRICK's residence. It was determined on February 19, 1958, that this license was registered to LEONARD PATRICK, 2820 Jarlath, on a 1957 Chrysler, two-door.

It is to be noted that [redacted] advised no other member of the PATRICK family could drive an automobile. b6 b7C

8. PERSONAL HABITS AND PECULIARITIES

The personal habits and peculiarities of the subject are unknown at the present time.

9. PHYSICAL DESCRIPTION

Referenced report of SA [redacted] sets out a physical description of the subject which was obtained by the Chicago Police Department in 1954. b6 b7C

The subject was observed by SA [redacted] on February 18, 1958, and the present description of the subject is the same as set out in referenced report.

By letter dated January 10, 1958, to the Chicago Police Department, a copy of subject's photograph was requested. It is noted this photograph was taken in 1954. A copy of this photograph will be forwarded to the Bureau and to New York at a later date.

10. MISCELLANEOUS

T-6, another government agency, made available their records on subject to Investigative Clerk FRANCIS G. KAHL on February 16, 1958. This record contained a report dated October 6, 1955, reflecting that LEONARD PATRICK (Lenny), with alias Joe Cohen, was born October 6, 1913, Chicago, Illinois. The only information contained in this record that has not been previously reported is a check of the State Selective Service Board, Chicago, Illinois. This record from the Selective Service Board, under Order #2068, gave subject's address as 4144 West 12th Street, Chicago, and listed his uncle JACK MACKENBERG, 6000 Western Avenue, as the person who would always know his whereabouts. Later in 1942, subject's questionnaire listed his address as

3307 Douglas Boulevard, previously reported, and his employment as a dice dealer in the R & K Club, 3613 West 12th Street, and his business as gambling. This record reflects subject has a brother JACK who is also a local gambler, but less prominent than the subject.

T-7, who has furnished reliable information in the past, advised that as of January 8, 1958, the following long distance calls were made from telephone [redacted] which is listed to [redacted] at [redacted] [redacted] b6 b7C

(1) September 25, 1957, to Miami Beach, Je. 8-3255, to DAVE WARAS.

(2) October 11, 1957, to Miami Beach, Je. 8-3255, to DAVE WARAS.

(3) October 22, 1957, to Miami Beach, Je. 8-3255, to DAVE WARAS.

It is to be noted that this is probably DAVE YARAS, a long time friend of the subject.

On January 8, 1958, T-3 advised that DAVE YARAS and the subject are very closely associated, even though YARAS is presently living in Miami Beach, Florida.

On February 18, 1958, SA [redacted] observed the subject leave his residence at 2820 West Jarlath at 3:32 p. m. and walk to Louie's Noshery at 7210 California Avenue, where subject was observed talking on a pay telephone, number Hollycourt 5-9247 at 3:38 p. m. in Louie's Noshery. Subject left Louie's at 3:45 p. m. and returned to his residence at 3:48 p. m. At 4:40 p. m., the subject was observed leaving his residence and entering a 1957 Chrysler with 1958 Illinois License 565971 and driving South on California Avenue. b6 b7C

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

- P -

ADMINISTRATIVE

Subject is under investigation as one of the ten top hoodlums in the Chicago area and all leads must be handled expeditiously.

The records of Dun and Bradstreet, Incorporated, were obtained by Investigative Clerk FRANCIS G. KAHL on January 20, 1958.

Information obtained from the INS files was furnished to Investigative Clerk FRANCIS G. KAHL by Investigator [redacted] b6 b7C

For the information of the Miami Office, information was obtained from a confidential informant in March, 1956, that subject and YARAS own the Luxor Bath, Incorporated at 2039 West North Avenue. Although YARAS presently resides in Miami Beach, he and the subject are still closely associated.

Subject is described as follows:

| | |
|---|---|
| Name | LEONARD PATRICK |
| Date of Birth | October 6, 1913 |
| Place of Birth | Chicago, Illinois |
| Height | 5'11" |
| Weight | 182 lbs. |
| Build | Medium |
| Hair | Dark chestnut |
| Eyes | Blue |
| Complexion | Fair |
| Marital Status | Married; wife, [redacted] b6 b7C |
| Scars and Marks | Irregular scar on base of right thumb; brown mole on right jaw. |

ADMINISTRATIVE PAGE

INFORMANTS

T-1 is [redacted]

T-2 is [redacted]

T-3 is [redacted] whose identity is known to the Bureau.

b2
b6
b7C
b7D

T-4 [redacted]

T-5 [redacted]

T-6 Records INS file #A8-875-509, furnished by Investigator [redacted]

T-7 is [redacted]

LEADS

THE MIAMI DIVISION

AT MIAMI BEACH, FLORIDA

Will ascertain the subscriber to telephone JE 8-3255. If subscriber is an individual conduct credit and criminal and obtain background information and any possible connection with the subject. If subscriber is a place of business furnish information contained in your office indices.

ADMINISTRATIVE PAGE

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will determine who 1958 Illinois license 2309400 is registered to and thereafter conduct investigation concerning relationship with subject. It is noted that this car was observed at subject's house on 2/19/58.

Will maintain contact with CIs and PCIs who are acquainted with subject for information regarding subject's associates and current activities.

Will check records of Board of Education and determine subject's education.

It is noted subject attended Sheppard Grammar School finishing in either 1926 or 1928.

Will conduct physical surveillances to determine the identity of subject's associates, legitimate business places and hangouts.

REFERENCES

Report of SA [redacted] dated 1/9/58 at Chicago. b6 b7C
Bureau letter to Chicago dated 2/4/58.

ADMINISTRATIVE PAGE

## CRIMINAL INFORMANT COVERAGE

The following criminal informants are furnishing information relative to the activities and associates of the subject:

[redacted]

b2
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b7D

[redacted] are presently being developed to furnish information [redacted]

[redacted] is presently being developed as a PCI. [redacted] will be able to furnish information regarding other associates and current activities of the subject.

## ADMINISTRATIVE PAGE

cc 1 - Mr. Bolz

SAC, Chicago (92-374) 3/18/58

Director, FBI (92-3189)

LEONARD PATRICK, was.
ANTI-RACKETEERING

Rerep of SA [redacted] Chicago, dated 2/26/58, and Bulet to Chicago dated 2/4/58.

From a review of rerep at the Bureau, it appears that this investigation regarding captioned individual is being actively conducted in accordance with previously issued Bureau instructions.

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Your attention, however, is directed to referenced Bulet wherein information was set forth from the report of SA [redacted] at Chicago, dated 1/9/58, concerning two individuals who appeared at the Chicago Office on 4/5/57, regarding alleged payoffs they were to make to Patrick and Dave Yaras, beginning on 4/6/57. In reviewing rerep there is no indication that any inquiry was made into this matter. As previously suggested by the Bureau in reBulet, you should explore the possibility of a shakedown scheme, extortion or anti-racketeering violations with home-improvement companies in the Chicago area. Good judgment and common sense should dictate what areas and type of home-improvement companies might be considered "good prospects" by Patrick and Yaras for this type of activity.

You are again reminded that one of the objectives of these type investigations is to develop a prosecutable offense within the jurisdiction of the Bureau or some other investigative agency in order that a Federal or local violation might be established.

HCF:bam
(7)

REC-24

COMM - FBI
MAR 18 1958
MAILED 19

92-3189-7

19 MAR 19 1958

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Mason
Mintz
Walter
Tamm
Room
Holloman
Gandy

MAR 24 1958

MAIL ROOM

EX-128

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: 3/18/58

FROM : F. L. Price

SUBJECT: LEONARD PATRICK, was.
ANTI-RACKETEERING

8-1

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy

The following information is an addendum to the memorandum from Mr. Price to Mr. Rosen dated 2/4/58, regarding captioned subject.

Neighborhood investigation at subject's present address, 2828 West Jarlath Street, Chicago, revealed some specific information regarding his current activities and associates who frequently visit him. Subject's identification record under FBI #635564 and results of check of court records regarding dispositions of various arrests set forth in report of SA [redacted] Chicago, dated 2/26/58. An informant has advised (1/8/58) that subject owns a card room on Eastwood Avenue near Sheridan Road, in Chicago which operates 24 hours daily. b6 b7C

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

HCF:bam
(4)

REC-56 92-3189-8

MAR 19 1958

76 MAR 21 1958

EX-135

F168

Report Form
FD-72 (5-12-56)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| CHICAGO | CHICAGO | 4-18-58 | 2/18,21,25,26,28;3/5-7,10-12,14,18,19,21,26-28,31/58 |

| TITLE OF CASE | REPORT MADE BY | TYPED BY |
|---|---|---|
| LEONARD PATRICK, was. | VINCENT L. INSERRA | hjz |
| | CHARACTER OF CASE | |
| | ANTI-RACKETEERING | |

SYNOPSIS:

No grammar school record of PATRICK at the Chicago Board of Education. PATRICK's holdings in U.S. Savings Bonds obtained and set forth. Records of Indiana State Reformatory and Prison, where PATRICK incarcerated in 1933 reviewed. Spot surveillances at subject's residence negative. Toll calls obtained from PATRICK's residence from 11/20/57 to 1/18/58. Additional associates identifiable through informants. [redacted] who suffered business losses due to fires and bombings, allegedly not concerned about a recurrence at present location. Some of PATRICK's relatives are reported to be stockholders of this new business. T-5 states PATRICK has an interest with DAVE YARAS in the Susco Leasing Company, Miami Beach, Florida. T-3 reports PATRICK has interests in an aluminum siding business, a porch light business and Kool Vent. On 2/12/58 PATRICK met [redacted], JAMES ALLEGRETTI, [redacted] and others at the Tradewinds Restaurant, Chicago, Illinois. [redacted] reported to be PATRICK's girl friend. PATRICK's residence purchased in 1954 for $45,000. Photo of PATRICK and residence obtained. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

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- P -

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3189-9

REC. 11

15 APR 21 1958

EX-108

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ENCLOSURE

SEX

STAT. SECT.

PROPERTY OF FBI.—This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

62 MAY 12 1958

CG 92-374

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DETAILS: AT CHICAGO, ILLINOIS

## PERSONAL HISTORY AND BACKGROUND

### Education

It was previously reported that subject had a 7th grade grammar school education at the Shepard School, Chicago in either 1926 or 1928.

On March 14, 1958, [redacted], room 256, Chicago Board of Education, 228 North LaSalle advised that the list of graudates from the Shepard School in Chicago, were checked from February, 1925 through June, 1928. with negative results concerning PATRICK. It is noted further that a MEYER PATRICK was graduated from this school June, 1926. "MEYER PATRICK possibly a brother of subject."

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### United States Savings Bonds

By letter dated March 18, 1958, the Treasury Department, Division of Loans and Currency, 536 South Clark Street, Chicago, Illinois, advised that the following holdings in United States Savings Bonds were issued to LEONARD PARTICK and/or [redacted]

| Inscription | Issuing Agent | Bond # | Issue Date and Amount |
|---|---|---|---|
| [redacted] or LEONARD PATRICK 3307 Douglas Boulevard Chicago | Liberty National Bank of Chicago | C10 641 799E | March, 1942 $100 |
| [redacted] or LEONARD PATRICK 3307 Douglas Boulevard Chicago | Liberty National Bank of Chicago | Q49 247 809E | July, 1942 $25 |
| [redacted] or LEONARD PATRICK 3307 Douglas Boulevard Chicago | Liberty National Bank of Chicago | Q85 611 584E | October, 1942 $25 |

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| Inscription | Issuing Agent | Bond # | Issue Date and Amount |
|---|---|---|---|
| [redacted] or LEONARD PATRICK 3307 Douglas Boulevard Chicago | Liberty National Bank of Chicago | L21 293 964E | October,1942 $50 |
| [redacted] or LEONARD PATRICK 3307 Douglas Boulevard Chicago | Wicker Park Station Post Office. | C17 299 909E | December/42 $100 |
| [redacted] or LEONARD PATRICK 3307 Douglas Boulevard Chicago | Liberty National Bank of Chicago | C39 778 796E | June, 1943 $100 |
| [redacted] or LEONARD PATRICK 3307 Douglas Boulevard Chicago | Milwaukee Avenue Nat'l Bank of Chicago | Q26 226 766E | $25 |
| [redacted] on [redacted] [redacted] 3307 Douglas Boulevard, Chicago | Liberty National Bank of Chicago | C21 679 755E | $100 |

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All of the above bonds are presently outstanding.

Records Indiana State Reformatory

The Indianapolis Division advised that the records of the Indiana State Reformatory at Pendleton, Indiana, as reviewed by SA THOMAS A. EVERSON on February 14, 1958 reflected the following information:

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[redacted] Reformatory Psychologist, commented during 1933 that subject was a high-grade moron with a mental age of 11 years and 7 months and that his I.Q. was 72.3, that his practical judgement was low, retentive and visual memory weak, association retarded, and visual imagery fair, and that his reasoning and perception were fair.

This file reflected that the subject was born October 6, 1913 at Chicago, Illinois. His parents were natives of England with a common school education, were members of the Jewish Synagogue, and that his father was a Court Bailiff, Cook County, Illinois. The subject's mother died of influenza in 1919 and subject's father remarried shortly thereafter. The subject was reared by his parents until age 6 and in a Jewish orphanage until age 10 when he returned to his father and step-mother. He completed a seventh grade education in the Chicago public schools and worked as a delivery man at fifteen dollars a week and was working part-time when arrested for the bank robbery.

On July 27, 1933, [redacted] Shier Butter and Egg Company, 3048 Roosevelt Road, said that he had been acquainted with subject and family for some five years and was complimentary.

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On August 15, 1933, a [redacted] inquired of the Reformatory as to whether a girl, approximately eighteen years of age, 5'2", gray eyes, and brunette hair, had visited at the Indiana State Reformatory; and the Reformatory wrote her that such a girl had attempted to visit subject, but had been turned away.

On August 25, 1933, a [redacted] complimented the subject and his family in a letter to the Reformatory.

The following are listed relatives:

| | |
|---|---|
| Father | MORRIS PATRICK, 1130 Whipple Street, Chicago, Illinois |
| Mother | ESTHER (MACKENBERG) PATRICK, deceased. |
| Brothers | JACK PATRICK, age 20, Indiana State Reformatory Number 23500; MEYER PATRICK, age 23, with father. |

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| | |
|---|---|
| Step-Mother | BESSIE (KERSTEIN) PATRICK, 1130 South Whipple, Chicago, Illinois. |
| Step-sisters | BELLE KERSTEIN, age 25; BERTHA KERSTEIN, age 27, with mother; EVELYN LEWIS, age 29, street address unknown, Los Angeles, California. |
| Paternal Grandmother | REBECCA PATRICK, 3418 West 16th Street, Chicago, Illinois. |
| Maternal Grandmother | (FNU) MACKENBERG, street address unknown, Chicago, Illinois. |
| Paternal uncle | ROBERT PATRICK, street address unknown, Detroit, Michigan. |
| Paternal Uncle | CHARLES PATRICK, 2407 West Division Street, Chicago, Illinois. |
| Paternal uncle | HARRY PATRICK, street address unknown, Sioux City, Iowa. |
| Paternal aunt | ROSE FRIED, street address unknown, Independence Boulevard, Chicago, Illinois. |
| Paternal aunt | DORA GLENNER, address unknown. |
| Paternal aunt | FANNIE ROSENBERG, 3418 West 16th Street, Chicago, Illinois |
| Maternal uncles | LEWIS, JACK, and MEYER MACKENBERG, street addresses unknown, Chicago, Illinois. |
| Maternal aunt | FANNIE KAUFMAN, street address unknown, Chicago, Illinois. |
| Maternal aunt | ROSE EISENBERG, street address unknown, Chicago, Illinois. |

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MEYER MACKENBERG

On March 6, 1958, incidential to a separate investigation it was noted that a Mr. MEYER MACKENBERG was employed in the Criminal Records Section of the Municipal Court of Chicago. It is noted that a MEYER MACKENBERG is listed as a maternal uncle of subject in the above records. Mr. MACKENBERG was subsequently interviewed and advised that he is LEONARD PATRICK's uncle and that subject's mother ESTHER MACKENBERG, who is deceased is his sister. He advised that MORRIS PATRICK is subject's father and that he is still living in Chicago, Illinois. According to MACKENBERG he sees subject about once every two or three years and does not associate with him due to a family argument following the death of his sister in 1919. He stated that subject came to him several years ago when he was in trouble and requested assistance which he denied. MACKENBERG stated that he knows very little information about subject's business or associates, however, believes that subject is now gone legitimate.

## CRIMINAL RECORD

41st Police District
(Rogers Park)

On March 31, 1958, Officer [redacted] (former Bureau Clerk), Chicago Police Department, 41st District, residence [redacted] advised that he knows of no police record of LEONARD PATRICK at this district. [redacted] b6 b7C states he knows PATRICK by reputation, however, has no information on his current operations or associates. [redacted] advised that he would spot check PATRICK's residence and any information obtained concerning PATRICK would be furnished to SA INSERRA.

Records Indiana State Reformatory

The Indianapolis Division furnished the following information concerning the records of the Indiana State Reformatory previously mentioned:

[redacted], Indiana b6 b7C State Reformatory, made available the Reformatory file for JOSEPH COHEN, was., Joe Cohen, true name LEONARD PATRICK, Number 23501, from which the following information was extracted:

Subject was received at the Reformatory June 28, 1933, under sentence of ten years imprisonment imposed June 28, 1933, by the Marshall County, Indiana, Circuit Court, Plymouth, Indiana, on conviction of robbing a bank at Culver, Indiana, May 29, 1933. His co-defendants were JACK PATRICK, Indiana Reformatory Number 23500, and [redacted] b6 b7C [redacted] and [redacted] all Indiana State Prison.

On his "Statement of Offense" subject said that about noon, May 29, 1933, he was with his brother hitchhiking near Culver, Indiana, when he was arrested by a posse of citizens and charged as one of six persons who held up a bank at Culver and took the sum of $12,646.50. He said that [redacted] and [redacted] were also charged and that a sixth man was found dead in a Chrysler car used in the armed robbery. b6 b7C COHEN said that he was convicted by jury, but he denied his guilt saying that he and his brother had no weapons when they were arrested and no money, and that they had never been in Culver.

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Indiana State Prison

The Indianapolis Division advised that on January 20, 1958, [redacted] Institutional Officer, Indiana State Prison, Michigan City, Indiana, made available to SA [redacted] the institutional file for LEONARD PATRICK under the name of JOSEPH COHEN #16629. PATRICK was sentenced June 28, 1933 from Marshall County, Indiana, to serve a ten year sentence for bank robbery. He was found guilty of robbing the Culver State Bank, Culver, Indiana. PATRICK's father was listed as MORRIS PATRICK, 1130 South Whipple Street, Chicago, Illinois, and his mother as ESTHER MACKENBERG, who was born in England.

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b7C

## ASSOCIATES

### Spot Surveillances

Spot surveillances were conducted at PATRICK's residence, 2820 West Jarlath on the following dates:

March 5, 17, 19, 21, 25, 27, 1958.

Neither subject nor his 1957 Chrysler were observed during these spot checks on the above dates.

On March 25, 1958, at approximately 12:30 p.m., two younger girls believed to be [redacted] ages approximately [redacted] and [redacted] were observed departing subject's residence. It is to be noted that [redacted] bears a striking resemblance to the subject. [redacted] proceeded on foot to the Phillip Rogers Public School at Washtenaw and Sherwin Avenues where they entered. b6 b7C

### Toll Calls From PATRICK's Residence from November 20, 1957 to January 18, 1958

On March 26, 1958, T-1, who has furnished reliable information in the past advised that the following toll calls were made from telephone number AMbassador 2-7857:

| Date | Number Called | Person Called |
|---|---|---|
| 11/20/57 | Miami Beach, Florida Jefferson 8-3255 | DAVE YARAS |
| 11/29/57 | Streator 3-3912 | |
| 12/5/57 | Miami Beach Jefferson 8-3255 | DAVE YARAS |
| 12/14/57 | Miami Beach Jefferson 8-1659 | DAVE YARAS Bay Shore Golf Club |
| 12/24/57 | Miami Beach Jefferson 8-3255 | DAVE YARAS |

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| Date | Number Called | Person Called |
|---|---|---|
| 1/1/58 | [redacted] | [redacted] and |
| 1/5/58 | Miami Jefferson 8,3255 | D. AYERS(probably YARAS) |
| 1/9/58 | [redacted] | [redacted] |
| 1/18/58 | [redacted] | [redacted] |

b6
b7C

T-1 further advised that no toll calls were made from subject's telephone Ambassador 2-7204.

[redacted]

On March 25, 1958, [redacted] was recontacted by SA INSERRA. She stated that she has no information to report since she was last contacted, however, on several occasions has noticed a car or two pull up to subject's residence only long enough for Mrs. PATRICK to depart her home and enter same. She stated that she was unable to obtain the license numbers in these instances since the cars were there only a short time.

b6
b7C

M. FRAZER
1958 license 524555

On February 18, 1958, T-2, who has furnished reliable information in the past advised that a Golden Hawk Studebaker, which bears 1958 Illinois license 524555 is owned by an associate of LEONARD PATRICK.

On March 6, 1958, it was determined that above license number is issued to one M. FRAZER, 5144 North Kilbourn on a Studebaker.

On March 7, 1958, records of the Chicago Credit Bureau, Incorporated, fail to reflect any information concerning FRAZER.

On March 11, 1958, Sergeant [redacted] Bureau of Identification, Chicago Police Department advised that MARTIN FRAZER, wa., Milton M. Frazer of 5144 North Kilbourn has the following record of arrest under Bureau of Identification number E-7234. b6 b7C

As MILTON FREZIN, arrested March 3, 1932, GP.

As MILTON FRAZIN, arrested June 14, 1932, USM, Chicago, PVRA.

As MARTIN V. FRAZER, arrested November 19, 1940, GP.

As MILTON FRAZIN, arrested September 6, 1946, Inv.

As MARTIN FRAZIER, arrested June 13, 1951, GP.

As MARTIN FRAZER, arrested March 15, 1954, Inv.

July 6, 1954, con-game (checks) indicted by June, 1954 Grand Jury, found not guilty.

May 10, 1957, Inv.

The above records reflect FRAZER as of July, 1954, was 51 years old, a native of Illinois, salesman, 150 pounds, 5'9", brown hair and eyes, fair complexion, medium build, FBI #548124.

The files of the Chicago Office reflect a Chicago Tribune News Clipping dated June 23, 1954, wherein MARTIN FRAZER and [redacted] of [redacted] [redacted] were accused of obtaining signatures on checks totaling $1,500 by false pretenses and conspiring to obtain $3,500 by con-game. b6 b7C

[redacted]

1958 license [redacted].

On February 18, 1958, T-2, also advised that a Lincoln automobile bearing 1958 license [redacted] is owned by an acquaintance of LEONARD PATRICK and was driven by one [redacted] who has slot machines in Cook County and who at the time was with [redacted] (LNU), a Chicago Police Department Officer. b6 b7C

The above license is issued to one [redacted] on a 1957 Dodge.

On March 7, 1958, records of the Chicago Credit Bureau Incorporated, and Chicago Police Department records fail to reflect any information identifiable with [redacted]

Chicago indices negative on [redacted]

On March 27, 1958, above mentioned Dodge, Illinois license [redacted] was observed parked outside the residence of [redacted] It was noted that this car had affixed to the rear a motor sales sticker of George Bowers Company. b6 b7C

On March 27, 1958, [redacted] of George Bowers Company, a Dodge, Plymouth Dealer, 6430 South Western, advised that [redacted] purchased instant Dodge at this place on August 27, 1957. These records reflect the following information concerning [redacted]:

[redacted] has been a resident of Chicago for three years, occupation listed as [redacted] with whom he has been in the [redacted] business for three years. Earns $500 a month, previous employment listed as [redacted] Personal reference [redacted] and nearest relative [redacted] sister, [redacted] Wife's nearest relative, [redacted] who are the owners of this residence. b6 b7C

CG 92-374

1958 Illinois license
1931055

On March 5, 1958, T-2 advised that LEONARD PATRICK was the occupant of a 1957 black Chevrolet, four door, hard top automobile with 1958 Illinois license 1931055. It was also noted that this car had a Lincolnwood, Illinois, vehicle sticker.

[redacted]
1958 Illinois license
[redacted]

b6
b7C

It was previously reported that a car bearing above license number was parked at PATRICK's residence, 2820 West Jarlath.

On March 27, 1958, it was determined that the above license is issued to [redacted] on a 1956 Oldsmobile.

On March 28, 1958, [redacted] for the apartment building at 759 Junior Terrace, advised that she was not acquainted with a tenant by the name of [redacted] as a present or past tenant at this address.

b6
b7C

Records of the Chicago Credit Bureau, Incorporated, on March 28, 1958, fail to reflect any information concerning [redacted]

On March 31, 1958, Sergeant [redacted] Bureau of Identification, Chicago Police Department, furnished the following record of arrest for one [redacted] Bureau of Identification [redacted] of [redacted] (1955):

b6
b7C

As [redacted] May 12, 1930, larceny of auto, 60 days House of Correction.

[redacted] July 19, 1930, disorderly conduct, $10 plus costs.

May 4, 1931, burglary, one year sent to Pontiac, Illinois.

May 18, 1932, GP.

[redacted] July 20, 1932, larceny of auto, 4 months House of Correction. b6 b7C

[redacted] June 13, 1933, disorderly conduct, $25 plus costs.

June 22, 1934, larceny of auto, sent to Joliet, Illinois Penitentiary one to twenty years, discharged September 27, 1945, end of sentence.

October 27, 1945, GP.

January 25, 1947, Inv.

June 3, 1947, Inv.

February 11, 1949, PO laws and B & E. Two years Leavenworth, Kansas Penitentiary.

February 5, 1951, Inv.

June 19, 1951, Inv.

December 12, 1951, PAR 84-CH38, $100.

November 7, 1952, Inv.

April 26, 1954, Inv.

December 7, 1954, Inv.

February 15, 1957, disorderly conduct, Inv., fine $10 plus costs.

The above records as of August 27, 1955 reflect [redacted] residing [redacted] age [redacted] date of birth [redacted] b6 b7C at Chicago. Weight [redacted] height [redacted] employed as [redacted] at 4820 West 23rd Street, FBI # [redacted]

A review of the Chicago files reflect that [redacted] was., was reported by the 40th District, Chicago Police Department during 1946 as a member of the Hebda Safe Gang, a newly organized gang which supposedly meets at the "Dock" a tavern at 4811 North Broadway, where they plan safe burglarys. [redacted] is alleged to be friendly with individual members of the Chicago "Syndicate". b6 b7C

Ambassador 2-7857 (LEONARD PATRICK)
Van Buren 6-4116
Eagle Paper Box Manufacturing Company
Kedzie 3-4352
[redacted]

On February 28, 1958, T-5 who has furnished reliable information in the past advised that he has known LEONARD PATRICK for many years and that PATRICK furnished him with the following telephone numbers through which he contacts subject:

AM 2-7857
Van Buren 6-4116
Kedzie 3-4352.

On March 11, 1958, T-1 advised that AM 2-7857 is an unlisted telephone number of LEONARD PATRICK, 2820 West Jarlath.

The above Van Buren number is listed to the Eagle Paper Box Manufacturing Company, 3021 West Carroll Street.

The Dun and Bradstreet report dated April 4, 1957, listed the following officers of the Eagle Paper Box Manufacturing Company:

b6
b7C [redacted] President
Vice-President and Treasurer

Above company incorporated, January 2, 1946 with an authorized capital of 3,000 shares of $50 par value common and 1,000 shares no par value preferred. Net worth

is reflected as about $125,000 and annual sales of about $700,000. This company manufacturers a variety of plain and semi-fancy set up boxes, specializing in confectionary and department store boxes.

[redacted] native, born 1924 and married is active in production and sales.

[redacted] native, born 1928 and married has been active with the predessor corporation all of his adult life in production and sales. b6 b7C

[redacted] is an attorney with law offices at 100 North LaSalle Street and is active here in an advisory capacity only.

On March 21, 1958, records of the Chicago Credit Bureau, Incorporated, negative on [redacted]

On March 21, 1958 records of the Chicago Police Department reflect that a [redacted] of [redacted] [redacted] age [redacted] whose occupation is listed as a salesman was arrested on May 2, 1941 for wreckless driving. b6 b7C

On March 21, 1958, records of the Chicago Police Department and Chicago Credit Bureau, Incorporated, negative on [redacted] and [redacted]

Chicago indices negative on the above mentioned individuals as well as Eagle Paper Box Manufacturing Company.

On March 6, 1958, records of the Chicago Credit Bureau, Incorporated, Chicago Police Department and Chicago Office indices were negative on [redacted] who according to the above telephone number resides at [redacted] [redacted] b6 b7C

On March 28, 1958, a [redacted] [redacted] advised that she is the landlady of the apartment building located at [redacted] She states that [redacted] along with his wife and young son have resided at this apartment for the past three

months. Their former residence is listed as [redacted] telephone [redacted] and has been employed by [redacted] for the past year. b6 b7C

CG 92-374

## CRIMINAL ACTIVITIES

### Gambling

On March 11, 1958, T-3 with whom contact has been insufficient to judge reliability advised that he is presently [redacted] T-3 states that for many years he worked in [redacted] and has made a lot of money [redacted] He advised that LEONARD PATRICK is reportedly head of the far north side and that no gambling place opens in that area without PATRICK's O.K.

b6
b7C
b7D

He states that subject had formerly operated in the Filmore, 25th District, but that neighborhood turned colored so PATRICK has moved to the north side.

On February 25, 1958, T-7, who has furnished reliable information in the past, in answer to the question as to the existence and identity of a syndicate was most emphatic that a syndicate exists and total members might number as high as 25. T-7 doubted that there was anyone man in charge. He explained that certain men in various levels of power exist in certain areas of Chicago. For example LENNY PATRICK and DAVE YARAS of Jewish parentage control the Roosevelt Avenue area and their headquarters is at Roosevelt and Independence Boulevard. He stated that PATRICK is outwardly a calm individual, but ruthless when aroused to anger. PATRICK frequents the Kedzie Avenue Baths near Kedzie and Madison and as for YARAS, YARAS reportedly has a major interest in a Miami Hotel, name not known.

On March 18, 1958, T-6, who has furnished reliable information in the past, advised that the gambling joint at 948 West Eastwood [redacted] (Phonetic , previously reported as [redacted]) and is controlled by the "outfit". T-6 added that the ownership and license of this place is in the name of [redacted] or [redacted] who worked there at one time, but is no longer there now. According to T-6 [redacted] would like to get his name off of these records, but is afraid to do so because of the "outfit".

b6
b7C
b7D

It should be noted that it was previously reported by an informant that the gambling area in the vicinity of 948 West Eastwood was controlled by LEONARD PATRICK.

On February 26, 1958, T-4 advised that [redacted] This book was operated [redacted] at [redacted] and his payments were made to LENNY PATRICK at the New Lawndale Restaurant in that neighborhood. T-4 states that at that time PATRICK was in control of the New Lawndale Restaurant and there was a full scale Hard card book being operated there. According to T-4 PATRICK had the area from Kedzie to Cicero and from Madison south to approximately 18th Street. No one could open a book or take on any bets unless he had the OK of PATRICK. At that time PATRICK's lieutenants were YARAS and [redacted]

b6
b7C

PATRICK made an attempt to move into the area at Broadway, Diversey and Belmont, but according to T-4 was run by ROCCO FISCHETTI. Three of PATRICK's "muscles" NARTI POLSKI, "LITTLE SNEEZE" FRIEDMAN and one other were killed in the New Lawndale Restaurant ostensibly for robbing books but the truth of the matter according to T-4 was that these men were killed because of their association with PATRICK. T-4 states that he believes that this dispute between PATRICK and FISCHETTI was finally arbitrated by TONY ACCARDO. T-4 had no facts to substantiate this allegation.

Bombings and Arson

[redacted] National Board of Fire Underwriters, 222 West Adams Street, Chicago, Illinois, was contacted on February 26 and March 20, 1958. He advised that he had conducted several investigations concerning a series of losses due to fires and bombings of places of business operated by one [redacted]

b6
b7C

He explained that in 1954 [redacted] a General Merchandise Store in the [redacted] block of [redacted] This place was set afire by unknown individuals who apparently

drilled a hole through the rear of the building through which was poured gasoline and ignited. This place had grossed approximately $874,000 in 1953.

[redacted] went on to say that [redacted] in 1955 opened a new place of business on [redacted] and on Valentine's Day this place was blown up with with an acetylene tank which contained explosives.

b6
b7C

[redacted] also advised that [redacted] in 1957 opened a new place of business which occupys the [redacted] block on [redacted] the exact name of which he does not recall. This store is also a General Merchandise Store and in a recent conversation with [redacted] stated that he was no longer concerned about getting bombed at this new place of business. During this time [redacted] stated he had access to the records of this new business made available by an individual whose name he would not divulge and that these records reflect that several relatives of LEONARD PATRICK are present stock holders in this business. [redacted] surmised that this is apparently the reason for [redacted] having made the statement about his unconcern for getting bombed. [redacted] states that he does not recall the exact names of PATRICK's relatives who are listed as stock holders and does not believe that these records would be made available to him again.

b6
b7C

[redacted] is of the opinion that the property of [redacted] that had been destroyed was probably needed by the criminal element as a gambling front and that [redacted] would not cooperate with them, consequently they were bombed and set afire.

The Dun and Bradstreet report dated July 11, 1957 reflects that the following individuals are the officers for the [redacted]:

b6
b7C

[redacted] President
[redacted] Vice-President
[redacted] Secretary

This corporation was chartered March 16, 1957, with an authorized capital of 20,000 shares of no par common stock. There is a reported $150,000 paid in capital. Net worth of this company is estimated at $162.700.00 and anticipated sales listed as $400,000.00.

Gang Slaying Suspect

On March 10, 1958, T-8, who has furnished reliable and unreliable information, advised that a WILLIAM DRURY, former Chicago Police Lieutenant, who was killed in gangland style on September 22, 1952 was a client of T-8. Again T-8 stated LEONARD PATRICK was one of the individuals responsible for DRURY's murder.

## LEGITIMATE ENTERPRISES

### Interests In Home Improvement Companies

On March 11, 1958, T-3 also stated that PATRICK has his fingers in several enterprises connected with building construction. T-3 further states that PATRICK has interests in an Aluminum siding business and a porch light business. According to T-4, PATRICK also has an interest in Kool Vent, which [redacted] He stated that [redacted] is a weak individual who might break down if he was placed under sufficient pressure. b6 b7C

### Susco Leasing Company

On March 12, 1958, T-5 advised that PATRICK is very close to DAVE YARAS, a Chicago hoodlum who has great power in the underworld on the west side of Chicago.

According to T-5, PATRICK has an interest with YARAS in the Susco Leasing Company, Miami Beach, Florida, and that LENNY YARAS, son of DAVE YARAS operates this leasing company.

PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

Tradewinds Restaurant

T-2 advised on February 21, 1958 that on February 12, 1958, a meeting was held at the Tradewinds Restaurant, 815 North Rush Street, Chicago, Illinois and the following individuals were present:

[redacted] (Chicago Top Hoodlum)

[redacted] Gambler who acquired [redacted]

LEONARD PATRICK

JAMES ALLEGRETTI (Chicago Top Hoodlum)

PHIL ALDERISIO (Milwaukee Hoodlum) b6 b7C

[redacted] (Indianapolis Hoodlum)

[redacted] (Chicago bondsman)

[redacted] (Chicago hoodlum)

[redacted] (Possibly [redacted])

T-2 states that the purpose of the above meeting is not known to him.

PERSONAL HABITS AND PECULIARITIES

[redacted]
1958 Illinois license
[redacted]

On February 18, 1958, T-2 also advised that LENNY PATRICK's girl friend was observed to be driving a 1956 blue Chevrolet, bearing 1958 Illinois license [redacted]

Above license number is issued to a [redacted] on a 1956 Chevrolet coupe.

On March 26, 1958, [redacted] telephone number [redacted] of this address advised that [redacted] also known as [redacted] resides on the third floor of this building and has been here since about September, 1957. She advised that [redacted] uses the name [redacted] in connection with her employment as [redacted] in the vicinity of North Clark and Randolph Streets. [redacted] went on to say that [redacted] lives alone at this address, however, she is divorced and has two daughters, ages about [redacted] and [redacted] years old. She states that the older daughter [redacted]. The younger daughter is reportedly [redacted] stated that [redacted] has done considerable travelling in connection with her work and during January, 1958, went to California for several months. She also went to Miami Beach on or about February 8, 1958, where she [redacted]

b6
b7C
b7D

[redacted] further stated that [redacted] has a boy friend who sees her occasionally, however, does not know his name. [redacted] was unable to identify a photograph of LEONARD PATRICK as this boy friend. She stated further that [redacted] boy friend apparently has some connections on the north side of Chicago since he was able to obtain a job for the next door neighbor of [redacted] namely [redacted] who is now working as a [redacted] furnished

b6
b7C
b7D

the following description of [redacted]:

Race
Sex
Height
Build
Weight
Age
Complexion
Hair
Previous residence [redacted]

b6
b7C

On March 26, 1958, the above car of [redacted] was observed in the vicinity of her residence and it was noted that it bore a motor sales sticker of Hartigan Chevrolet.

On March 27, 1958, [redacted] Hartigan Motor Sales, 8151 South Racine, advised that [redacted] of [redacted] purchased a 1956 Chevrolet sport coupe on July 5, 1956 for $2,850 on the installment plan.

The following background information was noted on the sales contract records of this company:

Name, [redacted] age [redacted] employed as [redacted] for the past year, telephone [redacted] Monthly salary $350, savings account with Chicago City and Trust at 63rd and Green. Previous employer listed as [redacted] employer [redacted] Personal reference [redacted] Previous address, [redacted] Nearest relative [redacted] brother, [redacted] Co-signer for the above transaction was a [redacted] a white male, age [redacted] who is employed as [redacted] for [redacted]

b6
b7C



54
38
20

On March 28, 1958, records of the Chicago Credit Bureau, Incorporated, Chicago Police Department and Chicago Office indices failed to reflect any information identifiable with [redacted] b6 b7C

PATRICK's Residence
2820 West Jarlath

On March 25, 1958, [redacted] was interviewed at his place of employment [redacted] advised that he formerly resided at the residence located at 2820 West Jarlath, which [redacted] several years ago. He stated that during September, 1954, the Vice-President of the Exchange National Bank, 120 South LaSalle Street visited him personally at his resident with an individual who was introduced to him as LEONARD PATRICK. Together they made an offer to purchase the house that he was at that time occupying and after considerable haggling, sold this house to LEONARD PATRICK for $45,000. He further stated that at the time the contract was consummated PATRICK was not present, however, a trust officer from the above mentioned bank appeared with PATRICK's wife and it is believed that this house is in her name. He stated that he does not know the exact particulars of this sale since it was handled by his [redacted] attorney [redacted] of Lochtan and Wolfe, 120 South LaSalle Street. b6 b7C

[redacted] went on to say he did not have a blueprint or diagram of the house available since he is not sure whether they were destroyed or in storage. [redacted] made available a photograph of subject's residence which was taken at the time of the sale. b6 b7C

Subject's house is described by [redacted] as a split level home which has a living room, dining area, kitchen and powder room on the ground level. On the upper or bedroom level there are three bedrooms and one bath and the lower level consists of a completed recreation area, a powder room and a laundry room. This home has

a separate two car garage located to the right (East) and rear of the house. The lot on which the home is located has a frontage of 66 feet and a depth of 125 feet.

CG 92-374

PHOTOGRAPHS

A photograph was obtained from the Chicago Police Department their number E-4248 which was taken during 1954. This photograph is believed to be a very good likeness of the subject as he appears now.

ENCLOSURES: TO BUREAU

Photograph of LEONARD PATRICK.

TO NEW YORK

One negative and two photographs of LEONARD PATRICK.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

- P -

ADMINISTRATIVE

Records of the Chicago Credit Bureau, Incorporated, and the Chicago Police Department were caused to be checked by ICs [redacted] and [redacted] respectively. Dun and Bradstreet checked by IC FRANCIS G. KAHL. b6 b7C

Concerning the unknown individuals who appeared at the Chicago Office during April, 1957 complaining of a shakedown by PATRICK, there is no data at this time which might indicate the identities of these individuals or companies in the home improvement industry. It is believed that information concerning this allegation can best be obtained through continued informant coverage, since these companies are numerous and embrace all phases of home construction. There is no indication that these individuals would admit again to these payoffs if contacted by chance unless more specific information can be obtained through informants. Once this information is established it will be promptly and thoroughly investigated.

INFORMANTS

T-1 [redacted] contacted by IC [redacted]

T-2 [redacted] contacted by SA [redacted]

T-3 [redacted] who furnished information in confidence to SAs [redacted] and [redacted] b2 b6 b7C b7D

T-4 [redacted] contacted by SA [redacted]

T-5 [redacted] contacted by SA [redacted]

T-6 [redacted] contacted by SA [redacted]

ADMINISTRATIVE PAGE

T-7 [redacted] contacted by SA RAYMOND J. DRISCOLL. b2 b6 b7C

T-8 [redacted] contacted by G. [redacted] b7D

LEADS

THE DETROIT DIVISION

AT ROYAL OAK, MICHIGAN

Will determine the identity of subscriber to telephone number [redacted]. This call made on January 1, 1958 to [redacted] and [redacted] Will conduct appropriate credit, criminal and indices checks and attempt to determine degree of association. b6 b7C

THE MIAMI DIVISION

AT MIAMI BEACH, FLORIDA

1. Will conduct investigation previosuly requested in referenced Chicago report.

2. Will obtain a Dun and Bradstreet report on the Susco Leasing Company in which PATRICK and DAVE YARAS, reportedly have an interest. Will through this source or available sources determine the owners and/or managers and conduct appropriate credit, criminal and indices checks on these individuals.

THE CHICAGO DIVISION

AT STREATOR, ILLINOIS

Determine the identity of subscriber to [redacted] [redacted] it being noted that subject's wife's maiden name is [redacted] Will ascertain what relatives of subject's wife reside at this address and if available obtain background information concerning them. b6 b7C

ADMINISTRATIVE PAGE

CG 92-374

AT CHICAGO, ILLINOIS

1. Will check records of the Chicago Crime Commission.

2. Will conduct full time surveillances to determine PATRICK's activities.

3. Will consider the advisability of interviewing [redacted]

4. Will maintain contact with logical informants who are acquainted with PATRICK regarding his associates, activities and legitimate enterprises.

5. Identify owner of 1957 Black Chevrolet, bearing 1958 Illinois license [redacted] and conduct appropriate checks. PATRICK reportedly was an occupant of this car. b6 b7C b7D

6. Will conduct credit, criminal and indices check on DAVE YARAS, close associate of PATRICK.

7. Will obtain current toll calls made from subject's telephone AMbassador 2-7857 and 2-7204.

REFERENCES

Report of SA [redacted] dated 2/26/58 at Chicago.
Indianapolis letter to Chicago, 3/12/58.
Bureau letter to Chicago, 3/18/58.

ADMINISTRATIVE PAGE

CG 92-374

CRIMINAL INFORMANT COVERAGE

The following criminal informants are being utilized in connection with the activities of LEONARD PATRICK:

[redacted]

b2
b6
b7C
b7D

Of the above informants, [redacted] and [redacted] both of whom have been recently developed in this connection, appear to be in an excellent position to report on subject's activities.

Contact is being maintained with [redacted] for information concerning contacts or gatherings at subject's residence as well as any anticipated travel by subject.

b6
b7C
b7D

Consideration is also being given to the interviewing of subject's reported girl friend [redacted]

ADMINISTRATIVE PAGE

ENCLOSURES

TO: BUREAU

FROM: CHICAGO DIVISION

RE: LEONARD PATRICK, was.
ANTI-RACKETEERING

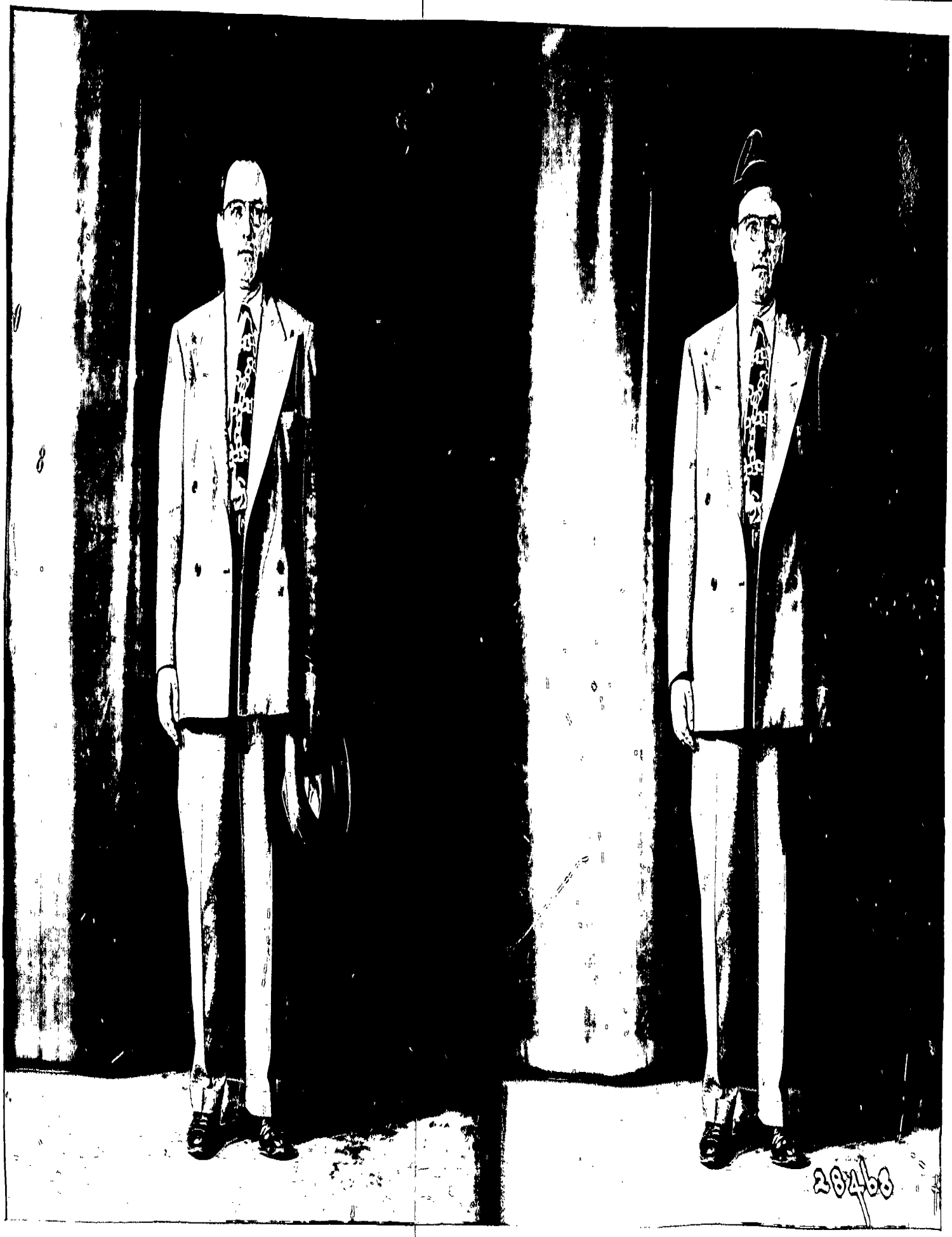
1-photo of LEONARD PATRICK.

5-27-58

92-3189-9

ENCLOSURE

~~MAY 5 1958~~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92-3189 -10 IN THIS FILE SKIPPED DURING SERIALIZATION.

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AL

8-23-67

331

SAC, Chicago (92-374) May 2, 1958

Director, FBI (92-3189)

LEONARD PATRICK, was.
ANTI-RACKETEERING

Rerep Vincent L. Inserra dated 4/18/58, at Chicago.

Captioned report under Associates lists various persons including M. Frazer, [redacted] and [redacted] who seem to have been identified mainly from available records; however, investigation should be conducted to detemine just what association with subject exists and why. [redacted] is mentioned as one of Patrick's lieutenants; [redacted] and a certain vice-president of the Exchange National Bank, who was instrumental in the purchase of subject's home, should also be identified particularly with reference to their association with subject.

b6
b7C

Under Legitimate Enterprises information is not specific. Efforts should be made to determine what enterprises subject is interested in and how interests were acquired. On page 20 of rerep it is noted that [redacted] fear of fires, bombings and business reverses has abated since relatives of subject have acquired stock in his business. Information concerning amount of holdings and how acquired should be obtained.

b6
b7C

Further effort should be made to identify members of the "Hebda safe gang" and the Chicago "Syndicate" mentioned on page 15 and individuals not previously identified who attended the meeting at the "Tradewinds" reported on page 23.

MB:mlm
(4)

REC-32 92-3189-11

MAILED 11
MAY 2 - 1958
COMM-FBI

EX-110

19 MAY 5 1958

60 MAY 7 1958

MAIL ROOM

119-A

No. [illegible]

Name LEONARD PATRICK

Order

Remarks

Retouched

Order Finished

Reorder

Reorder

Report Form
FD-72 (6-[illegible])

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| CHICAGO | CHICAGO | 6-17-58 | 4/2,7-11,14,23, 28,30;5/1,2,6-9,12,14,20-23, 26-28;6/3/58 |

| TITLE OF CASE | REPORT MADE BY | TYPED BY |
|---|---|---|
| "CHANGED" LEONARD PATRICK, Was., Lenny Patrick, Lennie Patrick, Joseph Cohen, Pete Leonardi, Leonard Levine, "Blinkey" | VINCENT L. INSERRA | PAS |
| | CHARACTER OF CASE: ANTI-RACKETEERING | |

SYNOPSIS:

LEONARD PATRICK, born 10/6/13 at Chicago, Illinois and resides at 2820 West Jarlath, Chicago, with wife and two daughters. Criminal record of PATRICK set forth which includes a conviction and ten year sentence for bank robbery in 1933. PATRICK is reported to be a "torpedo" for the Chicago syndicate and suspected of several gang slayings. Subject is alleged to control gambling in 3 west side wards as well as the far north side of Chicago. Chicago Crime Commission records reflect that PATRICK, DAVE YARAS and JOE MASSEI had been operating the Sans Souci gambling club in Havana, Cuba. In 1957, DAVE YARAS and PATRICK were reported to be receiving pay-offs from individuals in the home improvement industry. PATRICK is reported to have interests in numerous legitimate enterprises which are set forth, however, the Irv Sales Co., Cicero, Illinois, is the only known company which reflects PATRICK as an employee and stockholder of record. Physical description set forth. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

- P -

APPROVED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3189-13

MCI-9

23 JUN 19 1958

REC-101

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77 JUN 30 1958

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DETAILS:

The title of this report is being marked "Changed" to reflect subject's aliases "Blinkey" and Pete Leonardi as furnished by T-2 and T-3 respectively.

## PERSONAL HISTORY AND BACKGROUND

### Birth

Records of the Bureau of Vital Statistics as recorded on Certificate No. 16827, reflects that LEONARD PATRICK was born on October 6, 1913, at 1519 California Avenue, Chicago, Illinois. His parents were listed as MORRIS and ESTHER PATRICK, who were born in England.

### Former Residences

The following are former Chicago residences of LEONARD PATRICK and the approximate dates of tenancy:

4036 West Gladys Avenue (1954)

4248 West Congress (1948-1954)

3307 Douglas Boulevard (1942-1946)

4144 West 12th Street (1942)

1519 California Avenue

### Marital Status

On September 10, 1948, during an interview, LEONARD PATRICK advised that he is married to [redacted] and that they have two daughters, ages [redacted] and [redacted] (1948). b6 b7C

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Relatives

| | |
|---|---|
| Wife | [redacted] |
| | 2820 West Jarlath, |
| | Chicago, Illinois |
| Daughters | [redacted] age [redacted] (1958) |
| | [redacted] age [redacted] (1958) |
| Father | MORRIS PATRICK |
| | Chicago, Illinois |
| Mother | ESTHER (MACKENBERG) PATRICK |
| | (deceased) |
| Brothers | JACK PATRICK |
| | 7024 North Sheridan Road |
| | Chicago, Illinois |
| | MEYER (MIKE) PATRICK |
| | 6148 North Francisco |
| | Chicago, Illinois |
| Step-Mother | BESSIE (KERSTEIN) PATRICK |
| Step-Sisters | BELLE KERSTEIN |
| | BERTHA KERSTEIN |
| | EVELYN LEWIS |
| Paternal Grandmother | REBECCA PATRICK |
| Maternal Grandmother | (FNU) MACKENBERG |
| Paternal Uncles | ROBERT PATRICK |
| | Detroit, Michigan |
| | CHARLES PATRICK |
| | Chicago, Illinois |
| | HARRY PATRICK |
| | Sioux City, Iowa |
| Paternal Aunts | ROSE FRIED |
| | DORA GLENNER |
| | FANNIE ROSENBERG |

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| | |
|---|---|
| Maternal Uncles | LEWIS MACKENBERG |
| | JACK MACKENBERG |
| | MEYER MACKENBERG<br>Chicago, Illinois |
| Maternal Aunts | FANNIE KUFMAN |
| | ROSE EISENBERG |

U. S. Savings Bonds

Records of the Bureau of Public Debt, Division of Loans and Currency, 536 South Clark Street, Chicago, Illinois, reflect that as of March 18, 1958, LEONARD PATRICK and his wife have a total of $525.00 in United States Savings Bonds, Series E.

Indiana State Reformatory Records

Records of the Indiana State Reformatory, Pendleton, Indiana, reflected that during 1933, [redacted] reformatory psychologist, commented that subject was a high-grade moron with a mental age of 11 years and seven months and that his IQ was 72.3. This file reflected that the subject was born October 6, 1913, at Chicago, Illinois, and his parents who were members of the Jewish Synagogue, were natives of England with a common school education. The subject's mother died of influenza in 1919, and subject's father remarried shortly thereafter. The subject was reared by his parents until age six and in a Jewish orphanage until age ten when he was returned to his father and step-mother. PATRICK completed a 7th grade education in a Chicago public school and worked as a delivery man at $15.00 a week when arrested for bank robbery in 1933.

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## CRIMINAL RECORD

Bureau of Identification
Chicago Police Department

The records of the Bureau of Identification, Chicago Police Department, Chicago, Illinois, reflect the following record of arrests for LEONARD PATRICK, under Chicago Police Department No. D-31577:

| NAME | DATE | CHARGE | DISPOSITION |
|---|---|---|---|
| LEONARD PATRICK | 2/8/32 | General Principles by SAO | Not given |
| LEONARD PATRICK | 5/2/32 | Held to Grand Jury on charge of murder | No Bill |
| LEONARD LEVINE | 2/11/32 | Violation of Section 155, Chapter 38 of Illinois Code | One year probation |
| JOSEPH COHEN | 5/29/33 | Bank robbery Culver, Indiana | 10 years and $11.66 costs |

Subject received on June 28, 1933, at Pendleton, Indiana State Reformatory and assigned Number 23501.

On February 22, 1934, he was received at the Indiana State Penitentiary, Michigan City, Indiana, and assigned Number 16629. On March 11, 1940 he was discharged.

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| NAME | DATE | CHARGE | DISPOSITION |
|---|---|---|---|
| LEONARD PATRICK | 10/2/44 | Investigation (G.P.) | Discharged |
| LEONARD PATRICK | 2/26/46 | Investigation - murder | Nolle prosse, 4/3/47 |
| LEONARD PATRICK | 4/3/47 | Investigation | Released |
| LEONARD PATRICK | 2/18/54 | Investigation of bombing | Discharged on writ of habeas corpus, 2/19/54 |

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FBI Identification Record

The following is the Identification Record of LEONARD PATRICK, FBI No. 635564, dated January 15, 1958:

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|---|---|---|---|
| PD Chicago, Ill. | LEONARD PATRICK #C-46387 | 2/8/33 | C.P. | 2/8/33, rel by States Atty's Off |
| PD South Bend, Ind | JOE COHEN #3732 | 5/29/33 | bank robbery at Culver, Ind. | helf for Sheriff Plymouth, Ind. |
| SP Michigan City, Ind. | JOE COHEN #16137 | 6/3/33 | susp. bank robbery hold for safe-keeping | |
| SPef. Pendleton, Ind. | JOSEPH COHEN #23501 | 6/28/33 | bank robbery | 10 yrs. $11.66 costs |
| SP Michigan City, Ind. | JOSEPH COHEN #16629 | 2/22/34 in trans. from Ind. SRef. | bank robbery | 10 yrs. 3-11-40, disch. by expiration of sent. |
| PD Chgo Ill | LEONARD PATRICK | 2/19/54 | GP | |

Miscellaneous

Records of the Chicago Crime Commission, 70 West Monroe Street, Chicago, Illinois, made available on April 23, 1958, reflected that in a coroner's murder verdict it was reported that one HERMAN GLICK, 1319 South Sawyer Avenue, age 21, was fatally shot in the neck by LEONARD PATRICK on April 4, 1932. The coroner's jury recommended the apprehension of LEONARD PATRICK for this slaying.

Records of the Municipal Court of Chicago, reflects that a complaint dated April 27, 1932, was made in the Municipal Court of Chicago by [redacted] stating that he had just and reasonable grounds LEONARD PATRICK committed such offense. b6 b7C

On April 28, 1932, PATRICK was arrested by the Chicago Police Department and sent to the County Jail.

On September 12, 1932, Judge J. WILLIAM BROOKS ordered "case dismissed--want of prosecution."

Records of the Indiana State Reformatory reflect that subject was received June 28, 1933, under sentence of ten years imprisonment imposed June 28, 1933, on conviction of robbing a bank at Culver, Indiana, May 29, 1933. His co-defendants were JACK PATRICK, [redacted] and [redacted]. On his "statement of offense" subject said that on May 29, 1933, he was hitch-hiking with his brother near Culver, Indiana, when he was arrested by a posse of citizens and charged as one of six persons who held up a bank at Culver and took the sum of $12,646.50. He said that [redacted] and [redacted] were also charged with this bank robbery and that a sixth man was found dead in a Chrysler car used in the armed robbery. b6 b7C

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Attorneys

The following Chicago criminal attorneys have represented LEONARD PATRICK in the past:

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## ASSOCIATES

[redacted] a Chicago hoodlum who was a suspect with PATRICK and DAVE YARAS in the slaying of JAMES RAGEN, racing, wire service operator in 1947.

[redacted] true name, [redacted] a Chicago hoodlum, who is associated with the H & H Restaurant, 160 North LaSalle.

[redacted] a top hoodlum of the Chicago Office.

MARTIN FRAZER, with alias, MILTON M. FRAZER, FBI No. 548124, 5144 North Kilbourn, Chicago, Illinois.

[redacted] a Las Vegas, Nevada, gambling casino operator.

JAMES ALLEGRETTI, a top hoodlum of the Chicago Office. b6 b7C

PHIL ALDERISIO, a Milwaukee hoodlum who is associated with syndicate gambling in Chicago. ALDERISIO reportedly had a territory dispute with PATRICK which was arbitrated by SAM GIANCANA.

[redacted] an Indianapolis hoodlum.

[redacted] a Chicago hoodlum who is under Federal Indictment in Chicago for an interstate transportation of stolen property violation.

[redacted] a Chicago bondsman.

ALBERT ERABOTTA, with alias "OBIE", a Chicago hoodlum and lieutenant of [redacted] who is utilized by the syndicate in strong-arm tactics.

[redacted] a Chicago gambler who operates the Eastwood Avenue card game for LEONARD PATRICK.

[redacted] of the Kool Vent Corporation, Chicago, Illinois, and a prominent [redacted]

EUGENE LUFFMAN, a Chicago gambler and alleged "front man" for LEONARD PATRICK.

[redacted] who was reportedly a lieutenant of PATRICK's in 1953. b6 b7C

[redacted] a Chicago bookie who reportedly takes baseball bets for PATRICK.

HARRIS TURNER, Advance Audit Corporation, Chicago, Illinois, who had prepared PATRICK's Federal Income Tax Returns for the past ten years.

[redacted] a Chicago burglar whose car was observed parked at PATRICK's residence, 2820 West Jarlath.

The Chicago files reflected that [redacted] was reportedly a member of the [redacted] in 1946. Other members of the gang are as follows:

[redacted]

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[redacted] a hoodlum [redacted] of the slain LEO "LITTLE SNEEZE" FRIEDMAN, is a close friend of LEONARD PATRICK and DAVE YARAS, according to the records of the Chicago Crime Commission. b6 b7C

[redacted] whose 1954 Oldsmobile, bearing Illinois license No. [redacted] was observed at PATRICK's residence on April 2, 1958. b6 b7C

On April 8, 1958, records of the Chicago Police Department reflect that a [redacted] of [redacted] was arrested on June 21, 1951, during a gambling raid and was discharged same date. [redacted] is described as a white, male, date of birth, [redacted] at Chicago, and a resident of Chicago for 35 years. b6 b7C

Records of the Chicago Credit Bureau, Incorporated, on April 7, 1958, reflect that [redacted] who resides at [redacted] is employed by [redacted] b6 b7C

Chicago indices negative on [redacted]

[redacted] It was previously reported that LEONARD PATRICK was an occupant of a 1957 Chevrolet bearing Illinois license No. [redacted] This license is registered to [redacted] b6 b7C

On April 9, 1958, records of the Chicago Police Department, Chicago Credit Bureau, Incorporated, and Chicago Office indices failed to reflect any information concerning [redacted]

[redacted] On April 30, 1958, a 1958 Chevrolet bearing Illinois license No. [redacted] was observed parked at PATRICK's residence. This license was issued to a [redacted] b6 b7C

Records of the Chicago Police Department, Chicago Credit Bureau, Incorporated, and the Chicago Office indices as of May 2, 1958, failed to reflect any identifiable information concerning [redacted]

DAVE YARAS, FBI No. 655697, a Chicago hoodlum and close associate of PATRICK, is now residing at Miami Beach, Florida. YARAS together with PATRICK and [redacted] were suspects in the slaying of JAMES RAGEN in 1947. b6 b7C

On May 7, 1958, the records of the Chicago Police Department reflected that DAVE YARAS, D number 14360, had been arrested about 28 times from 1933, to 1947, mostly for general principles, disorderly conduct and investigation.

On May 7, 1958, records of the Chicago Credit Bureau, Incorporated, contained no information on YARAS.

[redacted] ---T-7 previously advised that toll calls were made from PATRICK's residence to [redacted] telephone number [redacted] It is noted that PATRICK's wife's maiden name is [redacted] b6 b7C

Review of the Chicago files reflects that the above phone number was listed to [redacted] until about March 1, 1958, when he and his wife [redacted] moved to [redacted] are co-defendants in an Ascertaining Financial Ability case wherein the United States Government is attempting to recover an outstanding judgment of $733,675. against the [redacted] of which the [redacted] were principals. b6 b7C

On May 14, 1958, T-7 advised that the following toll calls were made from PATRICK's telephone numbers, AMbassador 2-7857 and 2-7204:

| DATE | NUMBER CALLED | PERSON CALLED |
|---|---|---|
| 4/2/58 | Jefferson 8-3255<br>Miami, Florida | DAVE YARAS |
| 4/5/58 | Jefferson 8-3255<br>Miami, Florida | DAVE YARAS |

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| DATE | NUMBER CALLED | PERSON CALLED |
|---|---|---|
| 4/10/58 | Jefferson 8-3255<br>Miami, Florida | DAVE YARAS |
| 3/7/58 | Jefferson 8-3255<br>Miami, Florida | DAVE YARAS |
| 2/27/58 | Jefferson 8-3255<br>Miami, Florida<br>(call made from<br>JU 8-9267 and billed<br>to Ambassador 2-7857) | DAVE YARAS |
| 3/9/58 | [redacted] | [redacted] |

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VLI:mcg

## CRIMINAL ACTIVITIES

### Gambling

#### Bookmaking

On February 26, 1958, T-1 advised that [redacted] This book was operated [redacted] at [redacted] and payments were made to LENNY PATRICK at the New Lawndale Restaurant, 3714 West Roosevelt Road. T-1 states that at that time PATRICK was in control of the New Lawndale Restaurant and there was a full scale Hard card book being operated there. PATRICK had the area from Kedzie to Cicero and from Madison south to approximately 18th Street. No one could open a book or take on any bets unless he had the okay of PATRICK. At that time PATRICK's lieutenants were DAVE YARAS and [redacted] b6 b7C

Records of the Chicago Crime Commission in a memorandum dated August 22, 1947, reported that LEONARD PATRICK is the manager of a handbook at 1625 South Kedzie Avenue. These records also reflected a memorandum of November 10, 1947, reporting that PATRICK was formerly employed in a handbook operated at 3613 West Roosevelt Road and was the owner of a tavern, 3166 Ogden Avenue. A handbook was alleged to be operating in the back of this tavern. For years poker games were operated at 3164 Ogden Avenue with which PATRICK was said to be associated. The Chicago Crime Commission records also reflected a "Tribune" article of May 6, 1952, concerning the murder of DAVID ZATZ who was found shot to death in the trunk of his car on May 5, 1952. It is reported that ZATZ had operated a handbook at the cigar counter of the State of Illinois building and had been run out of this building as having been uncovered as a handbook operator and had recently started booking in the 38th District. The article recites that ZATZ was known as a syndicate front for DAVID YARAS and LEONARD PATRICK, the gang's representatives under the rule of [redacted] b6 b7C

In a Chicago Crime Commission memorandum of May 20, 1955, it is reported that the handbook operated at the Black Angus Restaurant, 7127 North Western Avenue, has as its manager EUGENE LUFFMAN who is the "front" for LEONARD PATRICK.

These records also reflect a "Sun Times" article of October 12, 1955, reflecting that LEONARD and JACK PATRICK refused to testify on constitutional grounds before the grand jury. Information indicated that they were going to be questioned concerning the bombing in May, 1955, of the Black Angus Restaurant, 7127 North Western Avenue.

The Chicago "Tribune" reported on May 16, 1958, that the bombing of the Black Angus Restaurant is an example of another unsolved bombing outrage. [redacted] Assistant State's Attorney, commented that he had a very clear recollection of the Black Angus case and that LEONARD PATRICK, his brother JACK and an associate, EUGENE LUFFMAN, who were reported to have gambling connections on the West side, all refused to testify on constitutional grounds. [redacted] added that the PATRICK brothers were trying to take over the North side and that they knew about the Black Angus bombing. He states that since the victims were not talking they were not able to make a case.

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During November, 1955, T-2 advised that EUGENE LUFFMAN, who weighs about 350 pounds, is a bookmaker for LENNY PATRICK and DAVE YARAS and is doing a big job.

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T-2 also advised that another book place was located at Sol Sleisenger's (ph) Furniture Store on Roosevelt Road near Homan Avenue. This book belongs to another individual but LENNY PATRICK collects for this operation and [redacted] is only renting them this horse room because he has no other choice.

On May 23, 1958, a physical check was made of Schlesinger's Furniture Company at West Roosevelt and Homan Avenue. It is noted that this furniture store is closed and presently boarded up. A posted notice at this address reflects that this company has moved to 5351 West Devon, telephone number SP 4-5744.

Policy

The Chicago Crime Commission records in a memorandum of October 2, 1950, reports that anonymous information was received that PATRICK, YARAS and [redacted] were in control of lottery jars flooding the 35th Police District.

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These records also reflect a "Tribune" clip of January 19, 1955, concerning the policy gambling racket, which reports that on the West side the syndicate has five representatives in SAM GIANCANA, SAM BATTAGLIA, [redacted] and two underlings LEONARD PATRICK and [redacted]

On March 17, 1958, T-3 advised that LEONARD PARTICK, with alias PETE LEONARDI, is a known hoodlum affiliated with ALBERT FRABOTTA, with alias "Obbie". According to T-3, upon the syndicates entering the policy racket, PATRICK participated in the kidnapping of the JONES brothers, Negro king pins of the policy racket in the 1940's.

Cards

In a Chicago Crime Commission report of April 26, 1946, LEONARD PATRICK is variously reported as manager of a gambling place at 3613 West Roosevelt Road and as having only a twenty-five per cent interest in the blackjack game in this place.

In a Crime Commission memorandum dated June 22, 1956, it is reported that a gambling joint, operating at 7018 North Western Avenue in the rear of a restaurant, is a LEONARD PATRICK enterprise and PATRICK supposedly owns the restaurant. These records also reflect a memorandum dated July 27, 1956, which reports that further investigation indicates that there is a commercial poker game at 7018 North Western Avenue. A police report was received on a complaint sheet on August 14, 1956, concerning the gambling at 7018 North Western Avenue and it was conclusively shown that the captain of the district whitewashed the entire complaint.

On February 26, 1958, T-1 advised that he believes that PATRICK still has gambling going on at the New Lawndale Restaurant. At one time two years ago or maybe more recently

there was a "pan" game being dealt at the New Lawndale Restaurant in which great sums of money would be won and lost. These card games would go on for days duration with new players and money entering the game as old players dropped out.

During November, 1955, T-2 advised that the New Lawndale Restaurant in Chicago is a notorious place where "envelopes" with payoffs are kept in a drawer under the cash register table or stand. Among the individuals receiving payoffs from this location are [redacted] with alias [redacted] and a "6 for 5" operator; and LENNY PATRICK, with alias "Blinkey". b6 b7C

On September 10, 1948, LEONARD PATRICK, during an interview, advised that he and his brother JACK operate the New Lawndale Restaurant at 3714 West Roosevelt Road. He stated that he and his brother have had a part interest in this restaurant for over two years and they recently bought out [redacted] who had previously had the remaining interest and until recently acted as [redacted] At this time PATRICK admitted that there is a poker game operating in this restaurant and that this restaurant was only business interest at that time. Previous to his affiliation with this restaurant, PATRICK stated that he was employed as a houseman at the Arcade Restaurant located at Kedzie and Roosevelt Road. This place operated a large crap game but is presently not in operation. b6 b7C

In March, 1949, JACK PATRICK, brother of subject, during an interview, advised that the New Lawndale Restaurant, 3714 West Roosevelt Road is just a friendly hangout for the neighborhood boys for their small stake card games.

WILLIAM DRURY, and THOMAS CONNELLY formerly of the Chicago Police Department, advised that as of April 15, 1949, LEONARD PATRICK, [redacted] and DAVE YARAS were operating what they termed a "Canadian poker game" at the New Lawndale Restaurant two nights a week. They stated it was alleged that [redacted] had a major interest in the New Lawndale Restaurant and that [redacted] were card dealers at this establishment. b6 b7C

On January 8, 1958, T-4 advised that PATRICK owns a card game at either 841 or 851 Eastwood Avenue which is located a couple of doors away from Sheridan Road and has an unmarked green door. (944 Eastwood Avenue) According to T-4 this card room is the only pan-gini game in Chicago and that PATRICK has other card games on the North side. (Pan-gini is a multiple deck card game with progressive stakes and is of long duration.)

T-4 states that the rooms operate with each player paying from 50¢ to $1.50 an hour depending on the type of game being played. The games run 24 hours a day on most days and this particular room is operated by a [redacted] who resides at [redacted] and who also operates a small handbook from his apartment. According to T-4 the money from the Eastwood card game is taken in the evening to ALBERT FRABOTTA who waits for the envelope at the Trade Winds Restaurant. b6 b7C

On February 19, 1958, [redacted] Milson Liquors, 4635 North Sheridan Road, advised that there is a gambling room in the rear of this building and has an entrance on Eastwood Avenue. He states that there is a big "pan" and poker game which is played mainly by the "Jewish boys". He said that to the best of his knowledge this game is "wide open".

Baseball

During November, 1955, T-2 advised that a [redacted] telephone number [redacted] has been taking baseball bets for LENNY PATRICK and DAVE YARAS under the direct supervision of JACK PATRICK for the past five years. T-2 admits that [redacted] has done $5,000,000.00 worth of business for the syndicate during this time. Another individual named [redacted] (LNU) has worked in conjuction with [redacted] in the baseball bet racket. b6 b7C

Bingo

The Chicago Crime Commission records reflect that in a letter to the police commissioner dated March 29, 1955, it was reported that a commercial bingo game was operating at 3242 West Roosevelt Road and was allegedly operated and controlled by LEONARD PATRICK.

In a police report dated May 6, 1955, the Crime Commission records reflected that the bingo game at 3242 West Roosevelt Road was found by the police to be operated by the men's club of a Jewish congregation and the Rabbi thereof claimed that he did not know LEONARD PATRICK and that no hoodlums were operating this game.

In November, 1955, T-2 advised that the Western Hall, 3242 West Roosevelt Road, Chicago, Illinois, is the place where bingo is played two or three nights a week. The commission from these games amounts to $10,000.00 a month and the rent alone on this hall is $15,000.00. This place allegedly belongs to LENNY PATRICK but his name is never mentioned in connection with it. T-2 states that the "rent" is paid to another individual who turns it over to LENNY PATRICK.

Shylocking

On December 19, 1957, T-5 advised that LEONARD PATRICK has been associated with gambling activities on the West side and is engaged in short term usury known as "6 for 5".

Miscellaneous Gambling

On February 16, 1958, the records of T-6 reflected that LEONARD PATRICK had reported his employment to his Selective Service Board in 1942 at Chicago, Illinois, as a dice dealer in the R&K Club, 3613 West 12th Street.

The "Chicago Daily Sun Times" dated March 22, 1950, reported that the body of EMMETT KEARNS, a West side gambler, was found sprawled across a barbed wire fence on March 22, 1950, at Hartsdale Station, Indiana. KEARNS, with alias EDDIE MURPHY, had a criminal record going back 29 years and was closely associated with LEONARD PATRICK and DAVE YARAS in gambling activities.

The Chicago "Tribune" dated March 22, 1950, stated that police sources claimed KEARNS was the silent partner of DAVE YARAS and LEONARD PATRICK who are in charge of syndicate operations in three West side wards.

On October 7, 1958, [redacted] Emergency Crime Committee, Chicago, Illinois, submitted a report based on information acquired during a four month period from March 13, 1952, to July 17, 1952, on crime conditions in the City of Chicago. This report stated that LEONARD PATRICK and DAVE YARAS are reportedly active in gambling in the 36th Police District. b6 b7C

On August 8, 1955, Detectives [redacted] and [redacted] Scotland Yard Detail, Chicago Police Department, advised that [redacted] whose real name is [redacted] is a right hand man for LENNY PATRICK, West side gambling boss.

On February 7, 1956, T-8 advised that LENNY PATRICK, who he described as a well known, powerful Chicago syndicate hoodlum, had obtained control of all gambling in the 24th Ward. This ward lies primarily in the Fillmore Police District. T-8 states that PATRICK has gained this control through political friends, possibly through ARTHUR ELROD, 3410 North Lake Shore Drive and also through police contacts. T-8 said that PATRICK pays off politicians as well as the police for this gambling right. T-8 further stated that recently an individual whom he did not care to identify had some bowling machines in various places in the 24th Ward and was ordered to meet PATRICK. PATRICK told this individual to remove his bowling machines from the 24th Ward immediately. This individual was also told by PATRICK that he had all the gambling rights in the 24th Ward and he wanted to replace this individual's machines with machines of his own. According to T-2 the room where this individual met PATRICK was located at 3226 West Roosevelt Road and was a gambling room.

On June 24, 1957, T-4 advised that LENNY PATRICK and DAVE YARAS purchased the bath house on North Avenue in the vicinity of Damen and placed [redacted] in charge of this place. This establishment is operated as a bath house open to the public but has plush quarters for gambling on the upper floors. b6 b7C

T-4 went on to say that shortly after this place was placed in operation, a gang led by "Milwaukee Phil" (ALDERISIO) broke into the place and smashed the furniture

and fixtures. This matter was finally arbitrated by [redacted] who discussed the situation with SAN GIANCANA and it was decided that PATRICK and YARAS could continue to operate but must pay a percentage to ALDERISIO. (See legitimate enterprises entitled Maxor Russian Bath.) b6 b7C

Records of the Chicago Crime Commission in a memorandum of February 13, 1953, reported that information was received that LEONARD PATRICK, DAVID YARAS and JOE MASSEI, the latter formerly of Detroit, Michigan, had been operating the Sans Souci gambling establishment in Havana, Cuba.

Records of the Chicago Crime Commission reflect a "Tribune" article dated March 14, 1955, which listed the gambling bosses named by [redacted] of the City Council Crime Investigation Commission. The names of LEONARD PATRICK and [redacted] are included in the list as controlling gambling in the Fillmore Police District. b6 b7C

In a story about syndicate gambling the Chicago "Tribune" dated March 15, 1955, described LEONARD PATRICK as being with [redacted] in the 24th Ward, embracing the Fillmore District and part of the Lawndale District. b6 b7C

Information received on March 18, 1955, by the Chicago Crime Commission indicates that among others telephoned by a professional gambler [redacted] with alias [redacted] was LEONARD and JACK PATRICK.

In a "Tribune" article dated June 7, 1955, it was reported that LEONARD PATRICK, 2820 West Jarlath, a reputed boss of syndicate gambling in the Fillmore Street District was questioned for eight minutes by the Federal Grand Jury investigating gambling stamp violations. PATRICK was accompanied to the federal hearing by his attorney, [redacted] b6 b7C

Chicago Crime Commission records in a memorandum of August 30, 1958, indicates one [redacted] is supposed to represent RALPH PIERCE through [redacted] [redacted] is reported

as being very close to LEONARD PATRICK and that LENNY and his brother JACK are supposed to be controlling gambling in the loop and on the West side. Also reflected in a memorandum of September 8, 1955, was information received which reports that SAM GIANCANA and PATRICK are friendly and that PATRICK has nothing to do with gambling in the loop.

In a "Tribune" article dated October 5, 1955, it is reported that LEONARD and JACK PATRICK who are gamblers on the West side were sought with others to be subpoenaed before a Grand Jury investigating bombings in Cook County.

Chicago Crime Commission in a memorandum of September 20, 1956, reports that a big gambling joint at 1133 South Kedzie Avenue was supposed to be operated by LEONARD PATRICK. Based on a complaint made by the Crime Commission the police raided this place on October 26, 1956, and arrested 13 persons but there is nothing in the report to indicate that LEONARD PATRICK had anything to do with the place.

During November, 1955, T-2 stated that the Park Row Restaurant, 4200 block of Roosevelt Road is a favorite hangout for LENNY PATRICK in Chicago. PATRICK visits this place daily under normal conditions and if there is a good gambling game going on he will stay until 2:00 or 3:00 a.m. According to T-2 when things get too hot for the boys who frequent this place they go 3339 West Roosevelt Road to a place named Alters Restaurant.

Lieutenant [redacted] NA, former Commanding Officer of the Scotland Yard Detail, Chicago Police Department, reported during May, 1955, that the Park Row Catering Company, 4136 West Roosevelt Road, appears to be the hub of the West side gambling activities. Lieutenant [redacted] stated that this address is a hangout of LENNY and JACK PATRICK, DAVE YARAS, [redacted] and [redacted] all of whom are known Chicago hoodlums connected with gambling. b6 b7C

On February 19, 1958, [redacted] advised she is [redacted] of this restaurant, and that she [redacted] this restaurant during August, 1955, [redacted] who operated a b6 b7C

restaurant at this address. [redacted] states that she did not know what business was at this address prior to the time [redacted] owned it and could furnish no information concerning the Park Row Catering Service. b6 b7C

An article in the "Chicago American" dated June 2, 1955, reflected that JACK PATRICK, brother of LENNY PATRICK, alleged boss of gambling operations in the Fillmore Police District, had been questioned by the Federal Grand Jury investigating gambling tax violation charges.

On March 11, 1958, T-12 advised that LEONARD PATRICK is reportedly head of the far North side of Chicago and that no gambling place opens in that area without PATRICK's approval. According to T-12 PATRICK had formerly operated in the Fillmore Police District but since that neighborhood has turned colored PATRICK has moved to the North side.

On February 25, 1958, T-9 advised that LENNY PATRICK together with DAVE YARAS controlled the Roosevelt Avenue area and PATRICK's headquarters is at Roosevelt and Independence Boulevard.

Gang Slaying Suspect

Records of the Chicago Police Department reflect that on June 24, 1946, at about 6:00 p.m. JAMES M. RAGEN, Sr., operator of the Continental News Service, a racing news organization in Chicago, was shot by unknown persons in Chicago while returning to his home from his downtown office. RAGEN was followed by a car containing his two bodyguards but they were unable to prevent the shooting. RAGEN was hit by the shotgun blasts in the neck and shoulders and died on August 14, 1946. Photographs of [redacted] and LEONARD PATRICK were identified as two of the gunmen responsible for the killing of RAGEN. b6 b7C

THOMAS CONNELLY, former captain of the Chicago Police Department, advised during 1946 that the Chicago Police Department Laboratory through balistic tests had advised that the shotguns used in the killing of RAGEN were positively identified as having been used in the killing of JAMES FARRETT (1944); LOUIS DOURMAN (1943) and DANNY STANTON (1943);

all of whom are former Chicago hoodlums reportedly interested in the gambling rackets.

Chicago Police Department records reflect that on March 8, 1947, a true bill naming PATRICK, [redacted] and YARAS for the murder of RAGEN was voted by the Grand Jury in Cook County Criminal Court.

The records of the Criminal Court of Cook County reflect that on April 3, 1947, the murder indictment against PATRICK, [redacted] and YARAS was quashed by Chief Justice HAROLD WARD in Criminal Court. b6 b7C

An article in the "Chicago American" newspaper dated October 18, 1947, reflects that JOHN WHITE was killed soon after recanting his story that he saw RAGEN murdered by gunmen later identified as [redacted] YARAS and PATRICK.

In October, 1947, Captain CONNELLY and Lieutenant DRURY, suspended police officers, alleged that the same persons, PATRICK, [redacted] and YARAS were responsible for the shooting of "Bugsy Siegel", a West coast racketeer with reported connections in the Chicago Crime Syndicate.

It was reported to the Chicago Office in 1946 by an unknown source that DAVE YARAS and LEONARD PATRICK are reported to be torpedoes or the killers for the syndicate.

It was also reported to the Chicago Office in 1946 by an unknown source that LEONARD PATRICK may have had a part in the killing of WILLIE TARSH and "Zukie the Bookie" ZUCKERMAN, West Roosevelt Road gamblers who were killed in gang land style several years ago.

During November, 1955, T-2 advised that LENNY PATRICK and DAVE YARAS are hired gunmen and killers for the Chicago syndicate.

On March 10, 1958, T-10 advised that LEONARD PATRICK was one of the individuals responsible for the gang land slaying of WILLIAM DRURY, former Chicago Police Lieutenant, on September 22, 1952.

In a "Daily News" article dated January 5, 1953, concerning the slaying of MILTON GLICKMAN whose body was found in the trunk

of his car on January 14, 1953, it was stated that the police were seeking LEONARD PATRICK, reputed syndicate boss of the West side for questioning concerning the slaying. PATRICK was sought because of an unlisted telephone number of a man described as PATRICK's first lieutenant, one [redacted] was found on GLICKMAN's body. b6 b7C

Alleged Payoffs in the Home Improvement Industry

On April 5, 1957, two individuals who refused to furnish their names appeared at the Chicago Office, at which time they stated that they were in the home improvement business in Chicago. They advised that on the advise of their attorney, whose name they refused to divulge, they contacted the FBI.

They stated that approximately five or six weeks prior to this date, they were approached by LENNY PATRICK and DAVE YARAS who told them they would have to start making payoffs amounting to $1,000 a week. They advised that PATRICK and YARAS made no indication what the payoff was for, but because they knew the reputation of PATRICK and YARAS, they were fearful of them. These individuals further related that after some negotiation with PATRICK and YARAS, they agreed to make a payment of $1,250.00 per month commencing April 6, 1957. These two men refused to furnish their names, the name of the company, or the name of their attorney, and stated that they were merely seeking advise. They stated that they discussed this alleged payoff with other individuals in the home improvement industry and have discovered that some others are actually making payoffs.

Prostitution

On June 24, 1957, T-11 advised that the syndicate had control of the complete operations of [redacted] operated by [redacted] and T-11. T-11 stated that they had forced them into obtaining more and more [redacted] and that LENNY PATRICK visited them on various occasions demanding that they expand their operation or they would get into serious trouble. According to T-11, her last contact with PATRICK was in 1953. b6 b7C b7D

T-11 also stated that when she and [redacted] were arrested by the FBI, PATRICK threatened to [redacted] if she revealed any information regarding [redacted] She further advised that on one occasion, PATRICK told her she would get the same treatment that he had given GROSS if she gave him any trouble. She explained that GROSS was a Chicago politician who was killed in gang-land style approximately three years ago. b6 b7C b7D

Miscellaneous

The Chicago Crime Commission reported in a memorandum of March 26, 1947, information reflecting that DAVID YARAS and LENNY PATRICK sought by the police, might be in Minneapolis, Minnesota, in the company of a [redacted] hoodlum. It was learned that both these persons had been with [redacted] at his place of business but had left before Chicago police authorities reached town to apprehend them. b6 b7C

LEGITIMATE ENTERPRISES

Alleged Interests in Home Improvement Companies

On March 11, 1958, T-12 advised that PATRICK has an interest in an aluminum siding business and a porch light business. According to T-12, PATRICK also an interest in the Kool Vent Corporation which is operated by a [redacted]

On May 6, 1958, T-13 advised that he knows of no interests of LENNY PATRICK in the home improvement industry, however, stated that he is acquainted with [redacted] who is [redacted] of the Kool Vent Corporation of Chicago. According to T-13, [redacted] is closely associated with PATRICK and PATRICK may have an interest in this company. b6 b7C

On April 9, 1958, [redacted] of the Kool Vent Corporation, 2100 North California, was interviewed in connection with [redacted] who had given [redacted] as a personal reference in his lease application in 1956. During this interview, [redacted] stated that he is acquainted with LENNY PATRICK, but only as a patron of his Hickory House Restaurant, 706 North Rush Street, Chicago. He said that no information has come to his attention to the effect that PATRICK is affiliated with the home improvement business and emphasized that PATRICK is in no way associated with the Kool Vent Corporation.

[redacted] said that his interests in addition to the Kool Vent Corporation consists of the ownership of the Biscayne Arena in Miami, Florida, real estate holdings and managing professional fighters. b6 b7C

On April 7, 1958, T-14 advised that the following individuals are officers of the Kool Vent Corporation as of March 12, 1958:

[redacted] President; b6
[redacted] Secretary and Treasurer; b7C
[redacted]

T-14 advised that this corporation was chartered on October 16, 1946, as the Kool Vent Metal Awning Corporation of Chicago with authorized capital, 10,000 shares, at $10.00 per common stock, paid in capital $10,000, and in March, 1951, this corporation started a new business in the name of the Chicago Kool Vent Corporation. According to the records of T-14, this company manufactures metal awnings and storm windows and estimated sales for 1958 are over a million dollars.

No mention is made of LEONARD PATRICK in the records of T-14 in connection with the Kool Vent Corporation.

Susco Car Rental System

On March 12, 1958, T-15 advised that LEONARD PATRICK and DAVE YARAS have an interest in the Susco Leasing Company at Miami Beach, Florida, and that LENNY YARAS, son of DAVE YARAS, operates this leasing company.

The Miami Division by letter dated May 13, 1958, furnished the following information:

Lieutenant [redacted] Miami Beach, Florida, Police Department, and DANIEL P. SULLIVAN, Director, Crime Commission of Greater Miami, advised they never heard of a Susco Leasing Company and stated this probably is the Susco Car Rental System, also known as Susco Auto Rental Agency, Miami Beach, that rents and leases automobiles; that DAVE YARAS, FBI Number 655697, started the above-mentioned rental agency several years ago. Lieutenant [redacted] advised that DAVE YARAS owns about one-half of the Susco Car Rental System which he bought for [redacted] who works for the company, and that this company has long had the reputation for renting and leasing automobiles to hoodlums who come to this area, especially during the winter season. b6 b7C

The above persons contacted advised they never heard of LEONARD PATRICK being associated with this car rental agency.

[redacted] of Ryder Rental Car Company, Miami Beach, advised that DAVE YARAS is not active in the Susco Car Rental System and it is being run by [redacted] and [redacted] that they have about seventy-five cars for rental or lease. [redacted] advised he never heard of a LEONARD PATRICK being associated with the Susco Car Rental System. b6 b7C

T-14 furnished the following information concerning the Susco Car Rental Agency:

"December 27, 1956
"Susco Car Rental System of Florida, Inc. Miami, Fla. 244 N.E. 1st St.
Also: Miami Beach, Fla., 340 23rd St., 18330 Collins Ave.

[redacted] President [redacted] Secty-Treas. [redacted] Vice-Pres. b6 b7C
DIRECTORS: the Officers

"RATING: N.Q.

"This corporation was chartered under Florida, June 3, 1955 as Susco Rent A Car System, Inc. Began with $2,000 capitalization with authorized stock 50 shares, no par. Corporate name is said to have been changed to [redacted] to its present corporate style soon after incorporation.

"This business began with nominal capitalization, however, operations seem to have prospered. During 1955 [redacted] had approximately 200 cars for rent during the winter season. During the summer months he has had between 75 and 80 autos. At that time operated solely from an address of 340 23rd Street, Miami Beach, Fla. During 1956 [redacted] expanded operations and maintains branches at 18330 Collins Avenue, North Miami Beach, Florida, and also headquarters at 244 N.E. 1st Street, Miami, Fla." b6 b7C

The records of T-14 failed to reflect any information concerning LEONARD PATRICK as being associated with this company.

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Advance Audit Corporation

On March 12, 1958, T-13 advised that LEONARD PATRICK and DAVE YARAS have used the facilities of the Advance Audit Company, 5 North Wabash, Chicago, Illinois. He stated that the individual with whom YARAS and PATRICK deal at this company is a person named TURNER.

In November, 1955, T-2 advised that HARRIS TURNER is a Certified Public Accountant of the Advance Audit Company, 5 North Wabash Avenue. According to T-2, TURNER takes care of the syndicate books including those of LENNY PATRICK and DAVE YARAS. T-2 believes that the records for the PATRICK syndicate can be located at a colored hotel on Roosevelt Road near St. Louis Street in Chicago which is run by PATRICK's brother, JACK.

On May 21, 1958, HARRIS TURNER, 5 North Wabash, advised that he is a partner of the Advance Audit Company together with [redacted] and [redacted] TURNER stated that he has known PATRICK for the past ten years, however, his dealings with PATRICK have been on a business level since PATRICK is a client of this company through which PATRICK files his Federal income tax returns. TURNER advised that he would like to cooperate with the FBI, however, would not be able to divulge any tax information concerning these returns without first obtaining the permission of PATRICK. TURNER indicated that PATRICK's tax returns are made up of several W-2 Forms from legitimate companies, however, also declined to furnish the identities of these companies. He added, however, that one of the companies from which PATRICK reports his income is also a client of the Advance Audit Company. TURNER added that he also makes out the individual tax returns of DAVE YARAS of Miami Beach, Florida, and JACK PATRICK, brother of subject. TURNER said that he knows nothing concerning the activities of these individuals since he does not associate with them on a social level. b6 b7C

Herman Sales Company; Irv Sales Company

[redacted] National Board of Fire Underwriters, 222 West Adams Street, Chicago, Illinois, advised on February 26, and March 20, 1958, that he had conducted several investigations concerning a series of losses due to b6 b7C

fires and bombings of places of business operated by one [redacted].

He explained that in 1954, [redacted] owned a General Merchandise Store in the [redacted] block of [redacted] This place was set afire by unknown individuals who apparently drilled a hole through the rear of the building through which was poured gasoline and ignited. This place had grossed approximately $874,000 in 1953.

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[redacted] went on to say that [redacted] in 1955 opened a new place of business on [redacted] and on Valentine's Day this place was blown up with an acetylene tank which contained explosives.

[redacted] also advised that [redacted] in 1957 opened a new place of business which occupys the [redacted] block on [redacted], the exact name of which he does not recall. This store is also a General Merchandise Store and in a recent conversation with [redacted] stated that he was no longer concerned about getting bombed at this new place of business. During this time [redacted] stated he had access to the records of this new business made available by an individual whose name he would not divulge and that these records reflect that several relatives of LEONARD PATRICK are present stock holders in this business. [redacted] surmised that this is apparently the reason for [redacted] having made the statement about his unconcern for getting bombed. [redacted] states that he does not recall the exact names of PATRICK's relatives who are listed as stock holders and does not believe that these records would be made available to him again.

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The records of T-14 as of July 11, 1957, reflect the following officers of the [redacted]:

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[redacted] President;
[redacted], Vice-President;
[redacted] Secretary

About August, 1957, [redacted] resigned as officers, however, [redacted] continues as a stock holder. According to T-14, this corporation was chartered March 16, 1957 with an authorized capital of 20,000

shares of no par common stock. There is a reported $150,000 paid in capital and a net worth estimated at $162,700. Anticipated sales are reported as $4,000,000.

On May 27, 1957, [redacted] of the [redacted] advised that two of his previous places of business which were known as [redacted] had been destroyed by fires and bombing. He stated that he suffered a total net loss in this connection of about $70,000, all of which he has paid back to his creditors. He went on to say that during March, 1957, he started this present business which is affiliated with [redacted] of which he is also a principal. [redacted] added that he believes that the fires and bombings of his previous businesses were due primarily to the keen competition and price cutting of competitors in that area. He went on to say that as far as he knows, he and [redacted] are the principal stock holders of this company, and that LEONARD PATRICK is connected with [redacted] as an employee. He stated that he knows very little about PATRICK, except by reputation, and knows nothing of the type of work PATRICK is doing since PATRICK was employed by [redacted]

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[redacted] of [redacted] advised that LEONARD PATRICK and his family are stock holders in this company and that PATRICK is also employed here. [redacted] explained that his father, who is now deceased, was apparently friendly with PATRICK and it was through his father that he first met PATRICK about ten years ago. [redacted] went on to say that during 1956 when he was trying to get started in his present business, he found himself short of capital and PATRICK offered him money to get started. PATRICK then purchased some stock in [redacted] for he and his family, however, [redacted] does not recall how much PATRICK had invested. He mentioned, however, that PATRICK is not a major stock holder since, he, [redacted] has the controling interest. He further stated that during August, 1957, PATRICK asked him for a job and was hired. [redacted] described PATRICK's position as performing a "watch service", in which PATRICK's identity is anonymous so that he can check on employees in approximately twenty branch stores in Chicago and vicinity. PATRICK is salaried at $150.00 a week and uses his own car. [redacted] said that PATRICK requires no supervision

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and usually calls in his reports by phone. According to [redacted] he has no way of knowing when PATRICK is working, however, as long as PATRICK does his work, the amount of time spent by PATRICK is of no importance. [redacted] mentioned that the stockholding records are presently in the possession of [redacted] of this company, and would make them available to SA VINCENT L. INSERRA in the near future for inspection.

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On May 27, 1958, T-14 furnished the following names as directors of the [redacted]:

[redacted], President;
[redacted] Vice-President;
[redacted] Secretary-Treasurer

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According to T-14, this corporation was chartered May 23, 1956, with an authorized capital stock of 500 shares of no par common stock. Paid in capital is stated to be $50,000. The net worth is estimated as $53,549.00, and sales for two months are reported as $174,071.00.

This company retails general merchandise through thirteen owned and six franchised stores in the Chicago area using the name [redacted]

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[redacted] who appeared as Vice-President of subject concern, resigned that office, however, continues active in the management of the business and continues as a principal stock holder. According to the records of T-14, no mention is made of LEONARD PATRICK as being associated with above-mentioned companies.

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Douglas Park Hotel;
Reliable Products

During November, 1955, T-2 advised that LENNY PATRICK owned a business known as Reliable Products and a hotel, which is believed to be named the Douglas Park Hotel.

T-2 also stated that PATRICK's brother, JACK PATRICK, operates a colored hotel on Roosevelt Road at the corner of St. Louis in Chicago, Illinois.

On February 7, 1956, T-8 stated that a brother of LEONARD PATRICK recently purchased a bathhouse located on Roosevelt Road and St. Louis Avenue, and turned it into a hotel.

On June 24, 1957, T-4 advised that LENNY PATRICK owns a building on Roosevelt Road which was formerly used as a bathhouse and as a center for gambling operations which was remodeled about two years ago and is now a Negro rooming house.

On May 22 and 23, 1958, a 1958 blue, two door, hard top, Chevrolet bearing 1958 Illinois license No. 1134-304 was observed parked in front of the Douglas Park Hotel, 3516 West Roosevelt Road.

Above license number is listed to a J. PATRICK, 7024 North Sheridan Road, Chicago, Illinois, on a Chevrolet.

Luxor Russian Bath

On March 19, 1957, T-15 advised that LENNY PATRICK and DAVE YARAS recently purchased a Russian Bath on North Avenue and Damen Avenue, Chicago, Illinois.

On December 20, 1957, it was determined by SA [redacted] that the Luxor Russian Bath is located at 2039 North Avenue, Chicago, Illinois. b6 b7C

On December 20, 1957, T-14 advised that their records as of August 13, 1956, reflected the Luxor Baths, Incorporated, is an Illinois corporation chartered April 10, 1956, with authorized capital stock of 1,000 shares common stock, no par value. Value of stock is $14,000. Listed as incorporators and directors are

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IRVING ROSENBERG, LEO SCHAFFEL and ROBERT FOSS.

According to the records of T-14 this concern formerly operated as the Kedzie Bathhouse, 1135 South Kedzie, Chicago, Illinois, and moved to 2039 West North Avenue, on May 1, 1956. It occupies the second and third floors of a three story building located on a busy street in a commercial district.

Lawndale Restaurant

It is to be noted that on October 10, 1948, LEONARD PATRICK advised that he and his brother, JACK, operated the Lawndale Restaurant at 3714 West Roosevelt Road.

On January 20, 1958, T-14 advised that their records reflected the following officers of the Lawndale Restaurant as of July 26, 1957:

SAM HARRIS, President
Mrs. SAM HARRIS, Vice-President
BLUMAH KEDISH, Secretary

According to T-14 this corporation was chartered on October 11, 1952, by the principals and authorized capital was 1,000 shares, par value common stock at $100.00 per share, paid in capital $1,000. The net worth of this restaurant is reported at $15,000 and annual sales are estimated at over $100,000.

Miscellaneous

On April 3, 1958, an unknown male individual was observed departing the residence of LEONARD PATRICK, 2820 West Jarlath, Chicago, Illinois. This individual was observed mailing a letter at the corner of California and Touhy, which letter was addressed to the Steelcote Manufacturing Company, St. Louis, Missouri, and had a return address of [redacted] b6 b7C

On May 2, 1958, [redacted] advised that he is [redacted] in the Chicago area for the Steelcote Manufacturing Company, 3418 Gratiot Street, St. Louis, Missouri. He explained that this company is in the paint manufacturing business and that he is the

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[redacted] in this area. He advised that he is not acquainted with a LEONARD PATRICK and according to his records, has no business record of LEONARD PATRICK or of any individual at 2820 West Jarlath. He explained that about a month ago they had a trade show at the Coliseum in Chicago for contractors and individuals in the home improvement business. He stated that as a result of this trade show he has made a lot of inquiries in that neighborhood, however, has no permanent record of them. b6 b7C

On April 7, 1958, records of the Chicago Police Department, Chicago Credit Bureau, Incorporated, and Chicago office indices failed to reflect any information concerning [redacted]

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## PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

### Tradewinds Restaurant

On February 21, 1958, T-16 advised that the following individuals had a meeting at the Tradewinds Restaurant, 8155 North Rush Street, Chicago, Illinois, on February 12, 1958:

LEONARD PATRICK
[redacted]
JAMES ALLEGRETTI
PHIL ALDERISIO
[redacted]
And others.

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On February 25, 1958, T-9 advised that LENNY PATRICK frequents the Kedzie Avenue Baths near Kedzie and Madison.

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## TRAVEL

On February 18, 1958, a 1957 Chrysler, gold, two door, hard top, bearing 1958 Illinois license No. 565 971 was observed in front of LEONARD PATRICK's residence. It was determined that this license is registered to LEONARD PATRICK, 2820 West Jarlath, Chicago, Illinois.

On April 8, 1958, [redacted] Raburn Motor Sales, Incorporated, 5045 North Broadway, Chicago, Illinois, advised that LEONARD PATRICK, 2820 West Jarlath, on December 13, 1956, purchased a new 1957 Chrysler, New Yorker, two door, hard top, Serial No. 57-3601. He stated that PATRICK paid for this car in cash in the amount of $4005.67. b6 b7C

## PERSONAL HABITS AND PECULIARITIES

PATRICK's Residence
2820 West Jarlath

On March 25, 1958, [redacted] advised that he formerly resided at the residence located at 2820 West Jarlath, which [redacted] several years ago. He stated that during September, 1954 the Vice-President of the Exchange National Bank, 120 South LaSalle Street, appeared at his residence with an individual named LEONARD PATRICK. Together they made an offer to purchase the house and later this house was sold to PATRICK for $45,000. This contract was later consummated by a trust officer of this bank and this home was placed in the name of PATRICK's wife. [redacted] described PATRICK's home as a split level home with a living room, dining area, kitchen, and powder room on the ground floor. On the upper or bedroom level there are three bedrooms with one bath and the lower level consists of a completed recreation room, a powder room, and a laundry room. This home has a separate two-car garage at the rear of the house and the lot on which the home is located is 66' by 125'. b6 b7C

On May 6, 1958, T-13 advised that a [redacted] the Exchange National Bank in Chicago, Illinois. This is the bank through which PATRICK purchased the home in which he now lives. According to T-13 [redacted] b6 b7C

and is friendly with PATRICK as well as other local hoodlums who do business with the above mentioned bank.

On May 12, 1958, records of the Chicago Credit Bureau, Incorporated, in a report dated November 1, 1955, reflected that [redacted] has been associated with the Exchange National Bank since 1944, [redacted] and since 1945 [redacted]. Other members of the family also hold offices in this bank. [redacted] is also listed as [redacted] and had been with that business some fifteen to twenty years, which business was later discontinued. [redacted] was a manufacturer of punch boards. [redacted] is also listed as [redacted]

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Records of the Chicago office on May 11, 1953, reflected that during the time of the Kefauver Crime Committee in Chicago, [redacted] of the Exchange National Bank, furnished one [redacted] an employee of this bank, several records and told [redacted] he did not want the Committee to obtain possession of these records. [redacted] reportedly said that these records consisted of photographs and records [redacted]

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PATRICK's Girl Friends

On February 18, 1958, T-16 advised that LENNY PATRICK's girl friend was observed to be driving a 1956 Blue Chevrolet, bearing 1958 Illinois license No. [redacted] This license number is issued to a [redacted] on a 1956 Chevrolet.

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On May 6, 1958, [redacted] was interviewed at [redacted] by SAs VINCENT L. INSERRA and FRANCIS W. MATTHYS. [redacted] advised that she is presently employed as [redacted] at the [redacted] under the name of [redacted] and has been in [redacted] for the past ten years. [redacted] advised that she is not acquainted with the name or photograph of LEONARD PATRICK, however, is presently dating a LENNY, (LNU), who generally fits the description of subject. She said that she has known this LENNY casually for the past ten years and that he frequents [redacted] about twice a

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week. She went on to say that LENNY usually [redacted] the Tradewinds Restaurant, which is a known hoodlum hangout. She added that she knows nothing about his personal life or associates, however, believes he is married and living on the North Side of Chicago.

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During November, 1955 T-2 advised that LENNY PATRICK has a "sweetheart" that he supports in Chicago and has lived with her on occasions for the past four years. According to T-2 PATRICK has used her place as a hide out and that her identity is not known to him. T-2 described PATRICK's girl friend as [redacted] PATRICK's brothers, MIKE and JACK, are reported to know her identity.

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PHYSICAL DESCRIPTION

The following is a composite physical description of LEONARD PATRICK as contained in the files of the Chicago Division:

| | |
|---|---|
| Name | LEONARD PATRICK |
| Date of Birth | October 16, 1913 |
| Place of Birth | Chicago, Illinois |
| Residence | 2820 West Jarlath<br>Chicago, Illinois |
| Height | 5' 11" |
| Weight | 180 to 190 pounds |
| Build | Medium to stocky |
| Hair | Dark chestnut, receding hairline |
| Eyes | Blue |
| Complexion | Fair |
| Marital Status | Married: wife. [redacted] b6 b7C |
| Social Security No. | 345-14-7017 |
| Scars and Marks | Irregular scar on base of right thumb; irregular scar lower corner of left eye; brown mole on right side of jaw. |

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

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## ADMINISTRATIVE

Records of the Chicago Credit Bureau, Inc., and the Chicago Police Department were caused to be checked by Investigative Clerks [redacted] and [redacted]. Dun and Bradstreet reports were obtained by Investigative Clerk FRANCIS G. KAHL. b6 b7C

## INFORMANTS

The following informants, where applicable, have furnished reliable information in the past except where noted:

T-1 [redacted] contacted by SA [redacted] is [redacted]

T-2 [redacted] whose reliability is not known to the Chicago office. [redacted] is [redacted] b6 b7C b7D

T-3 [redacted] "Chicago Tribune", contacted by SA [redacted]

T-4 [redacted] contacted by SA JOHN B. HARRINGTON. Informant is a social acquaintance of PATRICK.

T-5 [redacted] contacted by SA BRADNER C. RIGGS. Informant is not personally acquainted with PATRICK, however, associates with the criminal element. b2 b6 b7C b7D

T-6 Immigration and Naturalization Service (INS) records, Chicago, Illinois, reviewed by Investigative Clerk FRANCIS G. KAHL.

T-7 [redacted] contacted by Investigative Clerk KAHL.

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T-8 [redacted] former CI of the Chicago office who is deceased.

T-9 [redacted] contacted by SA RAYMOND J. DRISCOLL. Informant who is associated with the criminal element knows PATRICK as a nodding acquaintance.

T-10 [redacted] who has furnished reliable and unreliable information in the past, contacted by SA [redacted] is acquainted with PATRICK through his profession.

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T-11 Former [redacted] contacted by SA THOMAS W. PARRISH. Informant was acquainted with PATRICK [redacted] and is not being recontacted again by the Chicago office.

T-12 [redacted] whith whom contact has been insufficient to judge reliability, furnished this information to SA [redacted] by his own admission, has made a lot of money [redacted] is acquainted with PATRICK in this connection.

T-13 [redacted] contacted by SA [redacted] is a close friend and life-long acquaintance of PATRICK.

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T-14 Dun and Bradstreet, Incorporated.

T-15 [redacted] contacted by SA [redacted]

T-16 [redacted] contacted by SA JOHN B. HARRINGTON. [redacted] is acquainted with PATRICK as [redacted]



ADMINISTRATIVE PAGE

CG 92-374
VLI:lls

## LEADS

### THE BALTIMORE DIVISION

#### AT BALTIMORE, MARYLAND

1. Will recontact [redacted] also known as [redacted] concerning any information he may have concerning PATRICK's current activities and associates since last contacted in 1955 re PATRICK. It is noted that information furnished by PCI in 1955 appears to be very good since it reflected the situation at that time. There is now a need for continuous up-to-date information that informant may be able to furnish, since PATRICK is now a Top Hoodlum of the Chicago Division. b2 b6 b7C b7D

### THE MIAMI DIVISION

#### AT MIAMI, FLORIDA

1. Will, through available sources, attempt to obtain additional information concerning the operation of the Sans Souci gambling club in 1953 by PATRICK, DAVE YARAS and JOE MASSEI as reflected in the records of the Chicago Crime Commission.

### THE MINNEAPOLIS DIVISION

#### AT MINNEAPOLIS, MINNESOTA

1. Will check credit, criminal and indices on [redacted] who is referred to in the Chicago Crime Commission records as [redacted] and with whom PATRICK and YARAS associated in 1947. b6 b7C

### THE CHICAGO DIVISION

#### AT CHICAGO, ILLINOIS

1. Will attempt to obtain additional information on [redacted] who was described as one of PATRICK's [redacted] in 1953. b6 b7C

2. Will attempt to determine the current activities of EUGENE LUFFMAN who is referred to as a "front" for PATRICK in 1955.

ADMINISTRATIVE PAGE

CG 92-374
VLI:lls

3. Will determine the identity of the owner of the restaurant at 7018 N. Western Ave., which restaurant is reported to run a poker game and owned by PATRICK.

4. Will determine the owner of the Western Hall, 3242 W. Roosevelt, who is reported to pay PATRICK a percentage of the rent for bingo games held there.

5. Will recontact [redacted] re amount of shares of stock held by PATRICK and family in this company.

6. Will check records of the Liberty National Bank, W. Roosevelt, for a record of a safe deposit box for PATRICK and YARAS.

7. Will interview [redacted] b6 b7C who reportedly rented a horse room to PATRICK at his former place of business.

8. Will determine the owner of the Douglas Park Hotel reportedly owned by PATRICK and operated by his brother, JACK PATRICK.

9. Will continue to conduct full time surveillances to determine PATRICK's activities.

10. Will obtain current toll calls made from PATRICK's telephones, Ambassador 2-7857 and 2-7204.

11. Will maintain contact with logical informants acquainted with PATRICK.

12. Will attempt to locate and [redacted] b6 b7C b7D

REFERENCES

Report of SA VINCENT L. INSERRA dated 4/18/58, at Chicago.

Miami letter to Chicago dated 5/13/58.

ADMINISTRATIVE PAGE

CG 92-374
VLI:lls

## CRIMINAL INFORMANT COVERAGE

The following criminal informants have furnished information in this matter and are being utilized to determine PATRICK's activities and associates:

[redacted]

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[redacted] a close friend and life-long acquaintance, continues to be in an excellent position to report on subject's activities.

Efforts are being made to locate a [redacted] who reportedly [redacted] appears to have good potential from the information received concerning him and efforts will be made to cultivate him as a source on PATRICK's activities.

FD-36 (Rev. 12-13-55)

FBI

Date: 5/13/58

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
(ATTENTION: MECHANICAL SECTION)

FROM: SAC, NEW YORK (92-632-Sub D)

SUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERING

Enclosed herewith are 7 photographs and negatives of the below-named subjects, whose photos and descriptions were previously furnished the Bureau by the NYO. It is requested that these photographs be reproduced and disseminated to the field for inclusion in Top Hoodlum Photo Albums, as replacements for photos previously furnished.

| Name | Office of Origin |
|---|---|
| RUSSELL BUFALINO | Philadelphia |
| FRANK CARBO | Miami |
| ANTHONY GRASSO | Pittsburgh |
| JOSEPH MAGLIOCCO | New York |
| FRANK MILANO | Los Angeles |
| LEONARD PATRICK | Chicago |
| ARMANDO RAVO | New York |

POWERS

92-3189-12

NOT RECORDED
160 MAY 22 1958

Prints made and sent to all field offices 5-29-58

4 Bureau (Encs.7)
(1-Mechanical Section)
2 - New York (92-632-Sub D)
(1-92-632)

2 ENCLOSURE

JRH:pav
(7)

62-9-34

11 MAY 14 1958

ENCLOSURE

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

66 MAY 27 1958

62-9-34/116

ORIGINAL FILED IN

SAC, Chicago (92-374) July 21, 1958

Director, FBI (92-3189)

LEONARD O PATRICK, was.
ANTI-RACKETEERING

A review of the above-captioned investigative file reflected that the last investigative report was submitted by your office April 18, 1958. It is noted that a summary investigative report was submitted June 17, 1958. The Bureau feels that the summary report should not replace the periodic investigative report inasmuch as the investigative report is more detailed and lends for better supervision.

An investigative report including investigation to date should be submitted to reach the Bureau not later than August 4, 1958.

FHF:swb
(4)

REC- 34 92-3189-14

13 JUL 22

MAILED 11
JUL 21 1958
COMM-FBI

Nolson
Boardman
Belmont
Mohr
Case
Parsons
Rosen
Tamm
Trotter
Walton
Mr. Room
Holoman
Gandy

52 JUL 24 1958

MAIL ROOM

OFFICE MEMORANDUM * UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (92-3189) DATE: 8-1-58

FROM: SAC, CHICAGO (92-374)

SUBJECT: LEONARD PATRICK, Was. -
ANTI-RACKETEERING
OO:CG

Enclosed herewith are two copies of the report of SA VINCENT L. INSERRA, dated and captioned as above at Chicago.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

REFERENCES

Bureau letter to Chicago, dated 7/21/58.
Minneapolis airtel to Chicago, dated 7/12/58.
Report of SA VINCENT L. INSERRA, dated 6/17/58 at Chicago.
Detroit letter to Chicago, dated 6/3/58.

ADMINISTRATIVE

Records of the Chicago Credit Bureau, Incorporated and the Chicago Police Department were caused to be checked by Investigative Clerks [redacted] and [redacted] respectively. b6 b7C

2- Bureau (Encls.2)
2- Baltimore (Encls.2)
1- Miami (Encls.1) (92-275) (info.)
2- San Francisco (Encls.2)
2- Springfield (Encls.2)
2- Chicago
VLI:smm
(11)

RECORDED
INDEXED
SERIALIZED
FILED
EX-117

SEC-97 92-3189-16

11 AUG 4 1958

~~Returned + destroyed 1/12/60~~

52 AUG 8 1958 F184

1cc ret'd 4260

0-1 9/2d/58

Surveillances of LEONARD PATRICK reflected in this report were conducted by SAs VINCENT L. INSERRA and RALPH R. HILL.

## LEADS

### THE BALTIMORE DIVISION

#### AT BALTIMORE, MARYLAND

Will recontact [redacted] concerning the information contained in attached report under captions of Reliable Products and Bookmaking wherein [redacted] and a [redacted] are mentioned since these individuals appear to be identical with PCI. Will if identical, obtain full details concerning the alleged ownership of Reliable Products by LEONARD PATRICK and identity of individuals operating the horseroom at [redacted]

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### THE MIAMI DIVISION

#### AT MIAMI, FLORIDA

The Miami Division is being furnished a copy of this report in view of pending investigation in this matter.

### THE SAN FRANCISCO DIVISION

#### AT SAN FRANCISCO, CALIFORNIA

Will determine the identity of subscriber to [redacted] it being noted that LEONARD PATRICK's wife's maiden name is [redacted] Will ascertain what relatives of subject's wife reside at this address and conduct a credit, criminal and indices check on them.

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b7C

CG 92-374

THE SPRINGFIELD DIVISION

AT SPRINGFIELD, ILLINOIS

Will check the corporation records at the Secretary of State Department and report all pertinent information concerning the Mid Park Corporation and/or the Douglas Park Hotel, 3514 West Roosevelt Road, Chicago, Illinois, reportedly owned by [redacted] and HARRIS TURNER. b6 b7C

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

1. Will obtain the details of the purchase of a 1958 Oldsmobile by PATRICK at Nortown Oldsmobile.

2. Will determine the ownership of Hollywood Liquors, 3303 West Bryn Mawr.

3. Will continue to conduct surveillances of LEONARD PATRICK to determine his activities.

4. Will recontact [redacted] in an attempt to develop him as a source of information concerning PATRICK. b6 b7C b7D

5. Will interview [redacted] concerning [redacted] reportedly controlled by PATRICK.

6. Will obtain current toll calls made from PATRICK's telephones Ambassador 2-7857 and 2-7204.

7. Will maintain contact with logical informants acquainted with PATRICK.

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| CHICAGO | CHICAGO | 8-1-58 | 6/4,16,18,20,23-26,30;7/7-11, 14,15,17,21,24,28/58 |

| TITLE OF CASE | REPORT MADE BY | TYPED BY |
|---|---|---|
| LEONARD PATRICK, Was., Lenny Patrick, Lennie Patrick, Joseph Cohen, Pete Leonardi, Leonard Levine, "Blinkey" | VINCENT L. INSERRA | smm |

CHARACTER OF CASE

ANTI - RACKETEERING

SYNOPSIS:

Additional information concerning PATRICK'S associates obtained and set forth. On two occasions, PATRICK observed entering the Hollywood Liquors, 3303 West Bryn Mawr, Chicago, Illinois, and not seen departing same. The New Lawndale Restaurant, previously operated by the PATRICK brothers, reportedly sold during October, 1952, to [redacted] for $12,000. LEONARD PATRICK reportedly owned Reliable Products and this business was sold by JACK PATRICK to [redacted] on 9/1/55, for an undisclosed amount. Douglas Park Hotel is reportedly owned by [redacted] and HARRIS TURNER, associates of PATRICK under name of the Mid Park Corporation, [redacted] declined to furnish the stockholdings of LEONARD PATRICK in this company, however claims that it is not a controlling interest. PATRICK presently driving a 1958 Oldsmobile "98", bearing 1958, Illinois license, 565-971. SUBJECT SHOULD BE CONSIDERED ARMED & DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

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b7C
b7D

- P -

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3189-15

REC- 97

11 AUG 4 1958

COPIES MADE:

2- Bureau (92-3189)
2- Baltimore
1- Miami (92-275) (Info)
2- San Francisco
2- Springfield
2- Chicago (92-374)

cc destroyed 1/12/60 EG

52 AUG 8 1958 F184

SIXB

PROPERTY OF FBI.—This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

CG 92-374

DETAILS:

ASSOCIATES

Joseph"Crackers" Mendino

T-1, who has furnished reliable information in the past, advised on June 4, 1958, that JOSEPH"CRACKERS"MENDINO, an associate of PARTICK, was driving a tan, 1956 Oldsmobile, bearing 1958 Illinois license number [redacted] on May 28, 1958. MENDINO is a known Chicago Hoodlum. b6 b7C

It was determined on June 26, 1958, that Illinois license number [redacted] is listed to [redacted] on a Ford.

[redacted]

The Minneapolis Division advised by airtel dated, July 12, 1958, that their indices as well as credit and criminal checks failed to reflect any information identifiable with [redacted] a reported associate of LEONARD PATRICK. b6 b7C

[redacted]

On July 10, 1958, the records of the Chicago Credit Bureau, Incorporated, Chicago, Illinois, reflected that [redacted] resides at [redacted] as of May 22, 1958. [redacted] previous address is reflected as [redacted] and he is employed by [redacted] These records also reflect that as of July 13, 1956, [redacted] is [redacted] b6 b7C

On July 10, 1958, the records of the Chicago Police Department, reflected the following information concerning [redacted]: [redacted] resides at [redacted], as of September 21, 1953, when he was arrested by the Chicago Police Department for investigation of murder which charge was dismissed, on September 22, 1953. [redacted] is described as [redacted] born [redacted], at Chicago, and who in 1953, was employed as a [redacted] b6 b7C

CG 92-374

Harris Turner

On July 10, 1958, the records of the Chicago Credit Bureau, Incorporated, in a report dated, May 22, 1946, reflects that HARRIS TURNER, 1651 Pratt Boulevard, is the owner of the Advance Audit Company, at 5 North Wabash and has been in this business for two years. According to these records TURNER is 40 years old, and has resided at the above address for eight years with [redacted]

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b7C

On July 11, 1958, the records of the Chicago Police Department reflected that HARRIS TURNER, 1651 Pratt Boulevard, was arrested on March 11, 1945, during a gambling raid by the Chicago Police Department at 1002 Larrabee. TURNER is described as age 41, (1945); height, 5'7"; weight, 200 pounds, and occupation, accountant.

Eugene Luffman

On July 10, 1958, the records of the Chicago Credit Bureau, Incorporated, in a report dated, March 23, 1948, reflected that LUFFMAN, age 35, resided at 1522 South Springfield for the past seven years with his wife [redacted] and two children. LUFFMAN is employed at Gershuny and Epstein Company, for six years. According to these records, LUFFMAN was previously employed as a salesman for the J. Pines and Sons - Cigar Wholesaler, 1328 West Madison.

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b7C

On July 10, 1958, the records of the Chicago Police Department reflects the following record of arrest for EUGENE LUFFMAN:

| Date | Charge | Disposition |
|---|---|---|
| 4/24/57 | traffic warrant | fined $5 and $3 |
| 11/14/54 | traffic warrant | fined $3 and $3 |
| 1/31/55 | policy | discharged |
| 2/15/55 | gambling investigation | discharged |
| 3/14/57 | gambling investigation | discharged |
| 4/29/44 | bookie, (accepting bets on phone at Parkside Hotel, 216 North Hamlin) | ---- |

CG 92-374

| Date | Charge | Disposition |
|---|---|---|
| 5/15/41 | disorderly | discharged |
| 10/1/35 | loitering | ---- |
| 3/12/29 | disorderly | fined $50 plus costs |
| 4/2/32 | ---- | ---- |

These records classified LUFFMAN as a bootlegger and hoodlum and is described as white, male; born April 1, 1907, at Chicago; age 50, (1957); and residence, 2907 Hollywood.

Toll Calls From Patrick's Residence, April 10, 1958, to June 4, 1958

On July 14, 1958, T-2, who has furnished reliable information in the past, advised that the following toll calls were made from LEONARD PATRICK's residence, 2820 West Jarlath, Chicago, Illinois, from telephone number Ambassador 2-7857:

On June 1, 1958, to [redacted] [redacted] b6 b7C

On June 4, 1958, to Miami Beach, Florida, JE 8-3255, "DAVE YARAS."

T-2 also advised that no toll calls were made from telephone number Ambassador 2-7204.

Spot Surveillance

Spot Surveillances were conducted in the vicinity of PATRICK's residence, 2820 West Jarlath, on June 25, July 8, 15, 24, 1958.

On June 25, 1958, a 1956 Oldsmobile, bearing Illinois license number [redacted] was observed parked in front of PATRICK's residence. It is to be noted that this license is listed to [redacted] [redacted] who has been previously reported as an associate of PATRICK's. b6 b7C

On July 24, 1958, a 1958 Black Chevrolet, bearing 1958 Illinois license, [redacted] was observed in the vicinity of PATRICK's residence. This license number is registered to [redacted] who has been previously reported. b6 b7C

[redacted] Sam Schumer
Detroit Telephone No. [redacted]

The Detroit Division furnished the following by letter dated June 3, 1958:

On May 7, 1958, T-5 informed SA [redacted] that SAM SCHUMER is self-employed at Maid-Rite Manufacturing Company, 1010 Beaubien, Detroit, Michigan. b6 b7C

The Detroit East Side City Directory showed that SAMUEL and [redacted] SCHUMER were owners of Maid-Rite Garment Manufacturing Company, 6th Floor, 1010 Beaubien, Detroit, Michigan, telephone number WO 2-4843.

On May 14, 1958, Deputy Sheriff [redacted] Oakland County Sheriff's Office, Pontiac, Michigan, and on May 15, 1958, [redacted] Oak Park Police Department, Oak Park, Michigan, both advised SA [redacted] that the records of their offices contained no information identifiable with SAMUEL S. SCHUMER on the basis of a name check only. b6 b7C

On May 19, 1958, [redacted] Supervisor, Merchants Credit Bureau, Detroit, Michigan, informed Investigative Clerk [redacted] that the records of her office show that SAM SCHUMER, wife [redacted] has a satisfactory credit rating. She also advised that SCHUMER was self-employed in 1953 at Schumer Brothers, 6517 Chene, Detroit, Michigan. b6 b7C

On May 21, 1958, [redacted] Clerk, Wayne County Sheriff's Office, Detroit, told SA [redacted] that the records of her office contained no information identifiable with SAMUEL S. SCHUMER or SAM SCHUMAN on the basis of a name check only. b6 b7C

On May 22, 1958, [redacted], Identification Bureau, Detroit Police Department, advised SA [redacted] that the records of her office contained no information identifiable with SAMUEL S. SCHUMER on the basis of a name check only. b6 b7C

On May 27, 1958, T-6, made available to SA [redacted] a report, dated April 2, 1958, concerning Maid-Rite Garment Manufacturing Company, 1010 Beaubien, Detroit 26, Michigan. This report showed that this business was registered by SAMUEL SCHUMER and [redacted] under Michigan Co-partnership Laws, on July 11, 1956. The business was started in 1914 by others and was purchased by SAMUEL SCHUMER individually in June, 1955, from [redacted] In July, 1956, SAMUEL SCHUMER admitted [redacted] to a partnership interest. The purpose of this partnership was shown as Manufacturing Nurses and Maids Cotton Uniforms, which are distributed to linen supply services, department stores, jobbers, and institutions. b6 b7C

The above report disclosed that SAMUEL SCHUMER was born in 1908 and is married. During the period 1928, to 1936, he was employed as Manager of the Men's Apparrel Department of Goldblatt Brothers, Incorporated, Chicago, Illinois. On October 26, 1936, he started in partnership with a brother in the style Schumer Brothers - a men's furnishing and clothing store, located at 6517 Chene Street, Detroit. In July, 1946, SCHUMER reportedly purchased his brother's interest in this business and continued operation of the business individually until purchasing Maid-Rite Garment Manufacturing Company.

Indices of the Detroit Office contain no information identifiable with SAMUEL S. SCHUMER, [redacted] or SAM SCHUMAN. The Detroit Indices contain no information concerning Maid-Rite Garment Manufacturing Company. b6 b7C

CG 92-374

## CRIMINAL ACTIVITIES

### Gambling

#### Cards

On July 9, 1958, [redacted] was interviewed at the [redacted] by SAs VINCENT L. INSERRA and [redacted] advised that he presently owns and operates this restaurant with [redacted] and that he purchased this restaurant during October, 1952, from JACK PATRICK the brother of LEONARD PATRICK for approximately $12,000. [redacted] claims that the PATRICK brothers are no longer connected with this restaurant and believes they are connected with the Douglas Park Hotel on West Roosevelt Road at this time.

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b7C

[redacted] also stated that since he purchased this restaurant, he operates "short card" games in the restaurant and charges the card players for the deck of cards used, depending on the amount of players and they are allowed to play for as long as they want. He said that some of these card players may have side bets with each other, however claims it is just a friendly card game. He further stated that they stop serving food at 9 PM, however the card games continue to operate to about 1:00 o'clock in the morning. According to [redacted] when the PATRICK brothers were connected with this restaurant, he believes the same type of card games were being operated by them.

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b7C

On July 17, 1958, [redacted] advised that he worked for LEONARD PATRICK as [redacted] when the PATRICK brothers operated the [redacted] Road. [redacted] states that he believes this restaurant was sold by the PATRICK brothers about five years ago to an individual named (FNU) [redacted] [redacted] denied that there was any gambling going on at this restaurant during his employment there other than "short card" games.

b6
b7C

[redacted] states that these card games were friendly games and these players were charged about a $1 for a deck of cards and at no time was any money displayed on the tables.

[redacted] also advised that he is acquainted with [redacted] also known as [redacted] who is the subject of Chicago case entitled [redacted] Interstate Transportation of Stolen Property. According to [redacted] has been frequenting the [redacted] however he has had no contact with [redacted] for about four months. He explained that [redacted] takes part in card games at the [redacted] and has heard that [redacted] has been [redacted]

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b7C

[redacted] said that he does not know the names of any of [redacted] accomplices or of anyone assisting [redacted] in the [redacted]. According to [redacted] he does not believe that the management of this restaurant is connected with the [redacted] activities of [redacted]

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b7C

It was previously reported that in 1956 a commercial poker game was being operated at a restaurant, 7018 North Western Avenue, and that this restaurant was a LEONARD PATRICK enterprise.

On July 9, 1958, a check of the location at 7018 North Western Avenue disclosed that this address is presently occupied by the Jay Bee Laundromat, a portion of which is available for rent.

On July 9, 1958, [redacted] of the Jay Bee Laundromat, 7018 North Western Avenue, advised that they have occupied half of the space at this address for about a year. He stated that about two years ago there was a restaurant located at this address, the name of which he does not recall. He said that this place was burned down as a result of an explosion. According to [redacted] he had heard that there was operated at this restaurant a large gambling room in the back room and that card games and book making were allegedly being operated by the "syndicate." He said that he does not recall the name of the restaurant operator, however, this space was leased from the George W. Prassas Company, 111 West Washington Street, Chicago, Illinois.

b6
b7C

On July 9, 1958, [redacted] of the George W. Prassas Company, 111 West Washington Street, advised that he leased the location at 7018 North Western Avenue on April 1, 1956, to a [redacted] who resided at [redacted] He said this lease was to run until March 31, 1961, and it was stipulated in the lease that it be used for a restaurant only. [redacted] went on to say that this building burned down during January of 1957, and that it was remodeled shortly thereafter. He states that he knew nothing about the alleged gambling operations at this restaurant, however, had heard publicity to that effect following the fire.

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b7C

On July 10, 1958, the records of the Chicago Credit Bureau Incorporated reflected that [redacted] was [redacted] at the Wes-Lunt restaurant, 7020 North Western Avenue, during 1956.

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b7C

On July 10, 1958, the records of the Chicago Police Department failed to reflect any information identifiable with [redacted]

b6
b7C

It was previously reported that [redacted] rented a horse room to LEONARD PATRICK at [redacted]

On July 9, 1958, [redacted] was interviewed at [redacted] advised that he formerly operated a [redacted] for the past seven years and that this place burned down on January 31, 1958, from an undetermined cause.

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b7C

He further stated that about four years ago he rented an upstairs room of [redacted] to an individual known to him as [redacted] (phonetic), who claimed he was going to run a collections office. [redacted] said that this room was actually occupied by several other individuals whose names he does not know and it was later discovered that these persons were operating a horse book which was discovered by the numerous calls made to and from this room.

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b7C

[redacted] explained that he was very concerned and frightened about it and upon the advise of his attorney, [redacted] According to [redacted] this room was occupied by these individuals for almost a year and subsequent to their leaving he had been questioned about it by Chicago Police Officers. [redacted] claims that he knows very little about [redacted] who rented this space. However believes that [redacted] was associated with [redacted], which at the time was located at about [redacted] He said that this was [redacted] who now operates [redacted]

b6
b7C

It is to be noted that LEONARD PATRICK was reported to own Reliable Products.

According to [redacted] apparently got into trouble with individuals for whom he was working and was beat up and told not to return to Chicago again. He said that he had no information to confirm this since it was generally understood in the neighborhood. He added that he has known LEONARD and JACK PATRICK as customers in [redacted] however does not know of any connections of PATRICK with the horse book operated on his premises. [redacted] disclaims to know anything about PATRICK's activities, however states that he is aware of his reputation through rumor, and newspapers.

b6
b7C

Bingo

It was previously reported that bingo games were held at the Western Hall, 3242-44 West Roosevelt Road and that LEONARD PATRICK is paid a percentage of this enterprise.

The files of the Chicago division reflect that the Chicago FBI Office on April 13, 1953, received an anonymous communication written on the reverse side of a poster advertising bingo games which are being played every Monday, Wednesday and Friday at the Western Hall, 3242-44 West Roosevelt Road, Chicago, Illinois.

On July 21, 1958, T-3, who has furnished reliable information in the past advised that their records contain no information concerning the Western Hall.

On July 14, 1958, T-2, advised that the telephone number of the Western Hall, Nevada 8-9396, is listed to JOSEPH SCHWARTZ at 3242 West Roosevelt Road.

On July 21, 1958, the records of the Chicago Credit Bureau, Incorporated, failed to reflect any information concerning SCHWARTZ.

On July 21, 1958, the records of the Chicago Police Department reflect a JOSEPH H. SCHWARTZ, 5124 Kenwood who was arrested on April 26, 1952, for a traffic violation and fined $4 plus costs. SCHWARTZ's occupation is listed as a self-employed businessman and his date of birth is noted as May 20, 1904, at Chicago, Illinois.

Miscellaneous

On July 24, 1958, LEONARD PATRICK was observed departing his residence at 2820 West Jarlath and entering a 1958 Oldsmobile, bearing Illinois license 565-971. PATRICK then proceeded to the 3300 block of West Bryn Mawr, where he parked the above car. PATRICK was then observed entering the Hollywood Liquors, 3303 West Bryn Mawr at about 9:35 PM. At 11 PM PATRICK's Oldsmobile was still parked at the same location and PATRICK was not seen departing the Hollywood Liquor store.

It is to be noted that on March 4, 1958, PATRICK was also seen entering the above liquor store at about 10 PM, after parking his 1957 Chrysler in the same block. PATRICK's Chrysler was observed parked in this area until 1 AM on March 5, 1958, and PATRICK was not seen departing this location.

On July 24, 1958, numerous late model cars were also observed in the vicinity of 3303 West Bryn Mawr. This is principally a commercial location and the stores in this area all appeared to be closed. License numbers of these vehicles were obtained and are being included in this file for future reference.

## LEGITIMATE ENTERPRISES

### Patricks 1957 Employment

On June 16, 1958, T-4, who has furnished reliable information in the past, advised that LEONARD PATRICK on March 4, 1941, was issued Social Security Number 345-14-7017. T-4's records also reflect that PATRICK was born on October 6, 1913, at Chicago, Illinois, and resided at 4144 West Roosevelt Road. According to the records of T-4, LEONARD PATRICK had the following employment during 1957, under Social Security Number 345-14-7017:

Irv's Sales Company, Incorporated, 1804 South Cicero Avenue, Cicero, Illinois (4th quarter).

Mid Park Corporation, St. Louis Bath, 3514 West Roosevelt Road, Chicago, Illinois (2nd and 3rd quarters), Chicago, Illinois.

Club Speciality, Incorporated, 1855 North Halsted Street, Chicago, Illinois (1st quarter, 1957).

### Irv's Sales Company

On June 24, 1958, [redacted] Irv's Sales Company, 1804 South Cicero Avenue, Cicero, Illinois, telephone number Bishop 2-2834, advised that he is acquainted with LEONARD PATRICK only as a employee of this company. He explained that he is acquainted with numerous Chicago hoodlums in connection with his former employment with the Internal Revenue Service, however, knows nothing about the reputation of PATRICK. [redacted] said that his records reflect that PATRICK was first employed here during the Summer of 1957, by [redacted] PATRICK performs a "watch Service" for various branch stores of this company and is still employed in that capacity at this time. According to [redacted] PATRICK requires no supervision and on occasions telephones his reports to him whenever any discrepancies are noted.

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[redacted] states that to the best of his knowledge there is no hoodlum "pay offs" or "muscle" in this company since he maintains records for all company disbursements. He added that PATRICK earns $150 per week and this check is mailed to PATRICK at his residence. [redacted] furnished PATRICK's Social Security Number as 345-14-7017. b6 b7C

[redacted] went on to say that he is aware of the fires and bombings suffered by [redacted] at his former places of business which were known as [redacted] several years ago, however knows of no apparent reason for them. He explained that [redacted] which is affiliated with the Irv's Sales Company, has a capitalization of $150,000 of which $70,800 is subscribed to and of this amount $69,400 is owned by [redacted] and the balance by [redacted] further stated that he is not aware of any stockholdings of LEONARD PATRICK in Irv's Sales Company or [redacted] b6 b7C

On July 17, 1958, [redacted], Irv's Sales Company, was reinterviewed after an unsuccessful attempt was made to contact him on July 7, 1958. [redacted] previously advised that he would determine the stockholdings of LEONARD PATRICK in the Irv's Sales Company and would made this available to SA INSERRA. He said that he had contacted [redacted] of this company, in whose office the stockholder's records are kept and [redacted] declined to furnish this information except on the issuance of a subpoena. [redacted] went on to say that this company is now in serious financial trouble since he owes about $500,000 and has no ready cash to pay off these bills. He said that he was advised by his attorney, that to disclose PATRICK's holdings at this time might create unfavorable publicity for this company and might result in pressure from creditors to pay same. He further stated that he wanted to cooperate with the FBI however felt that this information may be detrimental to his company and added that PATRICK's holdings in this company are very small and do not constitute a controlling interest. b6 b7C

CG 92-374

Douglas Park Hotel;
Mid Park Corporation

It was previously reported that LEONARD PATRICK allegedly owned the Douglas Park Hotel and that JACK PATRICK was the manager.

On June 18, 1958, T-3 advised that their records failed to reflect any information concerning the Douglas Park Hotel or the Mid Park Corporation.

On July 17, 1958, [redacted] who previously advised that he was [redacted] for the PATRICK brothers at the [redacted] stated that [redacted] together with a HARRIS TURNER of the Advance Audit Company, 5 North Wabash, Chicago, Illinois. [redacted] went on to say that JACK PATRICK is the manager of this hotel and that LEONARD PATRICK is employed as night manager. b6 b7C

[redacted] appeared evasive when asked for information concerning the alleged employment **and salary of LEONARD PATRICK at this hotel.** [redacted] also declined to give the legal name of the corporation which utilizes the name of the Douglas Park Hotel. [redacted] advised that he has been connected with this hotel for approximately five years and holds a minor share of this enterprise. He said that he is attempting to sell his share of this hotel and intends to open a tavern on the north side of Chicago. b6 b7C

On June 23, 1958, [redacted] Clerk, Illinois State Liquor Licenses, room 628, 160 North LaSalle Street, Chicago, Illinois, advised that license number [redacted] was issued on May 27, 1958, to [redacted] for the Douglas Park Tap, 3514 West Roosevelt Road, Chicago, Illinois. b6 b7C

In this application for a liquor license, [redacted] listed his age as [redacted] and his residence as [redacted] This license was for retailing liquor at a tavern and the owner of the premises is reflected as the Mid Park Corporation.

Club Speciality Incorporated

On June 18, 1958, T-3 advised that their records contain the following information concerning the Club Speciality, Incorporated, 1801 West Irving Park Road Chicago, Illinois:

The officers of this company are HARRY BROWN, President; STANLEY BROWN, Vice President and Secretary; and Mrs. HARRY BROWN, Treasurer. This corporation was chartered February 1, 1956, with an authorized capital of 200 shares of common stock, and a paid in capital of $5000 on July 3, 1956. This business orginally started in Philadelphia, Pennsylvania, on September 1, 1952 in the repairing and rebuilding and selling of coin operated machines and when operations were discontinued in Philadelphia this business was continued in Chicago under the trade name of Club Speciality Incorporated. This company wholesales a general line of premium items including hoisery, luggage, jewelry and leather goods.

According to T-3's records, [redacted] and an employee were arrested on August 25, 1952, in Philadelphia, Pennsylvania and charged with assembling gambling devices. [redacted] was subsequently released on $300 bail and the disposition of this litigation is not known.

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The files of the Chicago Division reflect a case entitled [redacted] Club Speciality Company, Incorporated, Chicago, Illinois; **Interstate Transportation of Gambling Devices (ITGD). Files** reflect that during June, 1957, the Federal Grand Jury at Sioux City, Iowa, returned an indictment in four counts, charging [redacted] and the Club Speciality Company, Incorporated, for **ITGD.**

On November 20, 1957, [redacted] and Company after a plea of not guilty was found guilty on all four counts and fined $250 on each of these counts.

On June 30, 1958, [redacted] b6 b7C
Club Speciality Incorporated, was interviewed in the absence of [redacted] He stated that LEONARD PATRICK was employed here as a salaried freelance Salesman during 1956, for about a year. He stated that PATRICK was employed by [redacted] and that PATRICK was paid about $200 per week when he first started. Since PATRICK's sales had tapered off, his salary decreased and finally discontinued. He says he knows very little about LEONARD PATRICK and that PATRICK's employment with this company consisted of selling plastic speciality items to the advertising field.

[redacted] was asked about the accounts that PATRICK referred to this company, however according to [redacted] this information was not available and that [redacted] would be the person to contact in this matter.

On July 9, 1958, [redacted] of the Club Speciality Company, 1801 West Irving Park, advised that he has known LEONARD PATRICK casually in the past 15 years in the Chicago area. He explained that this company at one time was in the slot machine business and that he became acquainted with PATRICK in this field. [redacted] claims that although he is acquainted with PATRICK, he does not particularly like to associate with PATRICK or PATRICK's element. He explained that about 2½ years ago, he met PATRICK in a local Chicago restaurant and asked PATRICK if he could sell any of the plastic speciality items used by the Club Speciality Company. At this time he made available to PATRICK several sample items and he asked him to contact him if he wanted a selling job. One of the many items in this line is a plastic case containing an identification card, key chain and memo pad and pencil. Sometime during 1956, PATRICK appeared at the Club Speciality Office requesting an opportunity to sell some of these items. b6 b7C

[redacted] said that PATRICK was placed on the payroll at this time and at first referred numerous customers to this company, who in turn would place order for various plactic items in the advertising field. b6 b7C

[redacted] said that his payroll records were not available, however PATRICK was employed for about a year during 1956 and 1957. He went on to say that PATRICK's referral accounts diminished and [redacted] advised PATRICK that he could no longer keep him on the payroll since PATRICK's salaries were exceeding his sales. [redacted] further stated that PATRICK on occasions continued to refer customers to this company on a voluntary basis, however declined to furnish the names of these accounts. According to [redacted] he does not wish to become involved with the PATRICK element nor does he want to embarrass any of his customers which might hurt his business. He added that PATRICK can still do him a lot of good in this field and he would not want to jepardize his position. [redacted] said that since he does not socialize with PATRICK, he is not aware of any other employment or associates of PATRICK.

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Reliable Products

It was previously reported LEONARD PATRICK allegedly owned a business called Reliable Products.

On July 10, 1958, T-3 advised that a Reliable Products Company was formerly in business at 3328 Roosevelt Road, and the owner is listed as JACK PATRICK as of January 25, 1955. This company wholesales general merchandise and novelities and was started on July 1, 1952, by [redacted] JACK PATRICK subsequently became a partner and purchased [redacted] interest for $10,000 with a $9200 loan. The records of T-3 further reflected that the starting capital in this business was not disclosed and it was relocated at 4046 West Roosevelt Road in July of 1953.

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The current assets as of December 31, 1953, were $49,196, current liabilities $19,088 and a net worth of $35,608. In 1953, net sales were $250,000 and gross profits were $40,000. Salaries and drawings of the owner were $22,000. The above financial figures were submitted January 20, 1954, by HARRIS TURNER, Certified Public Accountant.

These records further reflect that [redacted] 1955, [redacted] this business from JACK PATRICK

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for an undisclosed amount and on October 25, 1955, [redacted] made reference to HARRIS TURNER his accountant, for all financial details. b6 b7C b7D

According to the records of T-3, JACK PATRICK on July 12, 1927, was found guilty of larceny and was given probation for one year and to make restitution of $300.

On January 9, 1929, JACK PATRICK was charged with assault with intent to kill and found not guilty. b6 b7C

On October 31, 1932, JACK PATRICK with others were indicted for armed robbery and case was nolle prossed because witnesses were no longer available.

On June 28, 1933, [redacted] later identified as JACK PATRICK and others, were sentenced to 25 years on a charge of bank robbery and paroled on July 23, 1943.

Miscellaneous

On June 26, 1958, [redacted] b6 b7C [redacted] Chicago National Bank, 120 South LaSalle, advised that the Liberty National Bank formerly on West Roosevelt Road moved to this location about two years ago. He stated that his safe deposit records failed to reflect any present or past safe deposit box for LEONARD PATRICK or DAVE YARAS. He explained that if the safe deposit box was given up previous to the Liberty National Bank's relocation at this address, that he would have no record, since these records were destroyed.

CG 92-374

## TRAVEL

### Patrick's Automobiles

On July 24, 1958, LEONARD PATRICK was observed driving a 1958 Oldsmobile "98", 4 door, hard top, white over blue, bearing 1958 Illinois license number 565-971. This license number is registered to LEONARD PATRICK at 2820 West Jarleth, Chicago, Illinois, and was previously attached to a 1957 Chrysler owned by PATRICK.

The above 1958 Oldsmobile was observed to have a Nortown sales sticker affixed to the rear of this car.

CG 92-374

PERSONAL HABITS AND PECULARITIES

On July 9, 1958, [redacted] advised that LEONARD and JACK PATRICK are customers of his and have from time to time [redacted] during 1957. [redacted] for 2820 West Jarlath. He also stated that [redacted] apparently can not make up her mind when selecting [redacted] and has cancelled several expensive orders, which has caused him considerable difficulty. [redacted] states that the PATRICKs take an unusual long time to pay for their purchases and on one occasion he had to make numerous calls to the residence of LEONARD PATRICK requesting these payments. He added that he would rather not do business with the PATRICKs since he can not be assured of these payments without much difficulty on his part.

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SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

- P -

## INFORMANTS

T-1, [redacted] contacted by SA JOHN B. HARRINGTON.

T-2, [redacted] contacted by Investigative Clerk [redacted]

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T-3, Dun & Bradstreet, Chicago, Illinois, obtained by Investigative Clerk FRANCIS G. KAHL.

T-4, [redacted] contacted by Investigative Clerk FRANCIS G. KAHL.

T-5, [redacted]

T-6, Dun & Bradstreet, Detroit, Michigan.

## CRIMINAL INFORMANT COVERAGE

The following criminal informants have furnished information in this matter and are being utilized to determine LEONARD PATRICK's activities:

[redacted]

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This report reflects several contacts with a [redacted] who appears to be [redacted] of LEONARD PATRICK. [redacted] appears cooperative within limits, however is reluctant to answer certain questions, which seems to stem from a fear of PATRICK, rather than a unwillingness to cooperate. Efforts will be continued to [redacted]

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## ADMINISTRATIVE PAGE

# FEDERAL BUREAU OF INVESTIGATION

| Reporting Office | Office of Origin | Date | Investigative Period |
|---|---|---|---|
| BALTIMORE | CHICAGO | 8/12/58 | 6/24;7/14;8/6/58 |

TITLE OF CASE

LEONARD PATRICK, was.

Report made by [redacted] b6 b7C

Typed By: cm

CHARACTER OF CASE

ANTI-RACKETEERING

Synopsis:

T-1 has no current information concerning associates and activities of subject. LENNY PATRICK had interest in Reliable Products, a novelty business that was started by one [redacted] about six or seven years ago. This was allegedly a front for more lucrative shylocking business of [redacted] Subject believed to have other business interests including partnership in hotel, and used car business. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

-RUC-

b6 b7C

DETAILS:

AT BALTIMORE, MARYLAND

On June 24, 1958, T-1 advised SA [redacted] that he has no current information concerning the associates and activities of LENNY PATRICK. He was recontacted on July 14, 1958 with similar results.

Approved J. J. R. Special Agent in Charge

Copies made:

2 - Bureau (92-3189)

2 - Chicago (92-374)

1 - Baltimore (92-215)

Do not write in spaces below

92-3189-17 REC-94

14 AUG 13 1958

EX-108

52 AUG 19 1958

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1956 O—385319

On August 6, 1958, T-1 advised SA [redacted] that about six or seven years ago one [redacted] was working in Chicago as a "shylock" and was associated with LENNY PATRICK, JACK PATRICK and DAVEY YARAS. This was an illegitimate operation and to establish a so-called legitimate source of income, [redacted] the Reliable Products novelty business. LENNY PATRICK, JACK PATRICK and DAVEY YARAS soon showed an interest in the place which handled novelties, jewelry, toys and similar general merchandise. This was more of a front for his more lucrative business of "shylocking". LENNY and JACK PATRICK would actually put up some of the money that was loaned on a six-for-five basis but only on the okay from [redacted] was never known to use actual violence in making collections but on occasions he had to resort to threats and similar non-violent means to scare some of his accounts to "pay-up". b6 b7C

The Reliable Products business had a bank account at the Merchants National Bank, Kedzie and Madison, Chicago, several years ago but T-1 had no information concerning its present financial condition.

About three years ago, LENNY PATRICK and DAVEY YARAS began "easing" [redacted] out of the business and allegedly [redacted] saw the "handwriting on the wall" and fearing for his life, he decided to leave Chicago for good. Reliable Products went into bankruptcy about six months after [redacted] left Chicago. b6 b7C

Informant stated that LENNY PATRICK, along with his brother and DAVEY YARAS, had other interests in Chicago, all of which would be well known to one HARRIS TURNER, who did all of his accounting work. HARRIS TURNER could be considered a "weak link" in the organization and might be willing to talk if offered the proper inducement and protection.

Informant stated that he is quite sure LENNY and JACK PATRICK had a safe deposit box at the bank on Roosevelt and Kedzie, possibly the Liberty Bank, and they kept large sums of money in this box which they used for loans and gambling purposes.

LENNY PATRICK had a $30,000 insurance policy with an unknown insurance company about six years ago. Informant does not know whether he still has this policy in force.

PATRICK also had other interests in Chicago and vicinity, including a used car business and a part interest in a colored hotel. He had an interest in a place across the street from

the Reliable Products business, which place was believed owned by a [redacted] This place was located between Division Sales, a wholesale house, and a chain good store. It was used as a hangout and a "hide'out" by LENNY PATRICK and other members of the mob.

Another member of the mob was one [redacted] who was running a [redacted]

About three years ago, after [redacted] left Chicago, one [redacted] (possibly [redacted]) took over the shylocking business that [redacted] once handled. He and another man named [redacted] (LNU), [redacted] have allegedly been doing a $100,000.00 a year business. In the opinion of the informant, [redacted] are working along with LENNY PATRICK, JACK PATRICK and DAVEY YARAS in this shylocking business just as [redacted] used to operate.

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Informant stated that in regard to the alleged horse room at [redacted] this place was in operation about five or six years ago, but the people operating it were not known to him. He believes that the operators were giving LENNY PATRICK pay-off money for protection from the police and other hoodlums.

To the knowledge of the informant, LENNY PATRICK was never involved in any dope or narcotics peddling and his interests were mostly gambling and related activities.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

-RUC-

BA 92-215

INFORMANTS

T-1 is [redacted] Baltimore Office, who desires to remain completely anonymous concerning the source of the information set forth in this report. b6 b7C b7D

ADMINISTRATIVE PAGE

FD-227 (Rev. 4-10-58)
STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-3189)

DATE: August 1, 1958

FROM: SAC, CHICAGO (92-374)

SUBJECT: LEONARD PATRICK, was.
ANTI-RACKETEERING

Attention:

[ ] Domestic Intelligence Division

[X] Investigative Division

Name: LEONARD PATRICK

Address: 2820 West Jarlath, Chicago, Illinois

Type of Mail: First Class

Type of Cover: Name and return address of sender

Period Covered: 30 days

Purpose of Cover: To obtain investigative leads to determine fully the activities of LEONARD PATRICK, Chicago top hoodlum.

Justification: (Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau. If necessary continue on extra page.)
PATRICK reportedly is receiving payoffs from individuals in the home improvement business whose identities have not yet been determined. It is believed that this mail cover may furnish leads in this connection as well as the name of the bank utilized by PATRICK, additional associates and activities. There is no possibility of embarrassment to the Bureau.

92-3189-V

NOT RECORDED
AUG 1958

If authorized:

[ ] FD-115 will be directed to Postmaster (name) _____
(address) _____

[X] FD-115a will be directed to Postal Inspector (name) [redacted] b6 b7C
(address) New Post Office Building
Chicago 7, Illinois

2 - Bureau
VLI:lad
(2)

52 AUG 15 1958

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3189) DATE: 8/12/58

FROM : SAC, BALTIMORE (92-215)

SUBJECT: LEONARD PATRICK, was.
ANTI-RACKETEERING

OO: CHICAGO

Enclosed herewith are two copies of report of SA [redacted] [redacted] dated and captioned above at Baltimore. b6 b7C

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

REFERENCES:

Reports of SA VINCENT L. INSERRA, dated 6/17/58 and 8/1/58 at Chicago.

ADMINISTRATIVE DATA:

It is to be noted that T-1 in enclosed report of SA [redacted] [redacted] Baltimore, Maryland, is [redacted] has reiterated on each contact that he will never testify in any court of law or before any board of inquiry or hearing concerning any of the information he has offered. He also stated that if compelled to appear as a witness, he will emphatically deny ever making any statement to the Agent or anyone else. He said he still [redacted] b6 b7C b7D

In view of the above statement, the reliability of this informant cannot be attested to and it is suggested that none of the information received from this source should be repeated as coming from [redacted] For the protection of the informant, this information should be discreetly handled.

2 - Bureau (92-3189)(Encl.2)
2 - Chicago (92-374)(Encl.2)
1 - Baltimore (92-215)

ENCLOSURE REC 94

92-3189-18

14 AUG 13 1958

TL:cm
(5)

52 AUG 19 1958

-108 REC 94

SAC, Chicago (92-374) 8/11/58

Director, FBI (92-3189)

LEONARD PATRICK, was.
ANTI-RACKETEERING

Reurlet 8/1/58 requesting Bureau authorization to place a mail cover on the residence of captioned individual at 2820 W. Jarlath, Chicago, Illinois. Bureau authorization is being denied at this time inasmuch as the suggested technique should be considered an extraordinary measure, and the circumstances set forth in your communication do not appear to justify its use.

REC-68 92-3189-19

RGE:AOB
(6)

4 AUG 12 1958

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy

MAILED 5
AUG 11 1958
COMM-FBI

SL-102

MAIL ROOM

60 AUG 15 1958